(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/24/1997

To: San Francisco

From: SA [redacted]
Squad 13/CRA
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SF- (Pending)

Title: ROMPER ROOM;
Bay Area Credit Union Robbery Task Force
BR (A);
OO: San Francisco

ARMED AND DANGEROUS

Synopsis: Opening EC for the purpose of tracking the activity and accomplishments of the above captioned Credit Union Robbery Task Force.

Administrative: The Bay Area Credit Union Task Force has been organized for the purpose of investigating the rash of violent robberies occurring at local credit unions in both the San Francisco and Sacramento Divisions. The Romper Room Gang as well as other related gangs from the Vallejo, California area are believed responsible for these robberies. The task force was organized to target these groups in an effort to successfully prosecute their members for not only the credit union robberies but also for drug and weapons violations.

Details: In February, 1997, a multi-agency task force was organized to address the violent credit union robberies that have occurred in both the San Francisco and Sacramento Divisions. Preliminary investigations into these robberies has determined that there is a definite connection to a number of loosely connected gangs in Vallejo, California. The agencies involved in the task force are FBI San Francisco, FBI Sacramento, Vallejo, P.D., California State BNE, ATF and IRS.

The San Francisco Division representative is SA [redacted] b6 b7C of the Concord Resident Agency. The above captioned file will be used to track the investigative activity of SA [redacted] in such areas as searches, Grand Jury subpoenas, task force surveillance and arrests of subjects. Investigation regarding specific San Francisco Division Credit Union robberies will be sent to the substantive case file and liaison is being maintained between SA [redacted] and the various Case Agents within the San Francisco Division.

ARMED AND DANGEROUS

♦♦

1A Envelope

Case ID: 91A-SF-119720

SF	1	ORIGINAL NOTES RE INTERVIEW OF [redacted]	b6 b7C
SF	2	FD-395 ADVICE OF RIGHTS;	

FD-340 (Rev. 7-29-92)

Universal Case File Number 91A-SF-119720

Field Office Acquiring Evidence OC

Serial # of Originating Document _____

Date Received 10/29/99

From _____
(Name of Contributor)

FCI - EL RENO
(Address of Contributor)

EL RENO, OK
(City, State)

b6
b7C

By SA _____

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of _____

91A-SF-119720-1A-(1)

10/27/99
EL RENO
FCI

- WAIVES TIME OFF.
- NO PROMISE

⇒ '90-'93 Started Robbing [redacted]
- 1st Interstate Bank, San Leandro, E 14th,
 - '91
 - 1 man $69,000
 - [redacted]
 - USD [redacted] = (D)
 - [redacted]
 - [redacted] San Richmond, Ca.
 - [redacted] $20,000
 - [redacted]
 - [redacted] was an associate of [redacted]
 - Used full Auto MAC-10 [redacted]
 - Convicted for Mac-10
 - B/M ← [redacted] [redacted] B/M
 - 5'4" - Couldn't provide
 - Long Hair description
 - Approx 29
 - Scar on face
 - [redacted]

b6
b7C

91A-SF-119720 - 1A-(1)

- Hayward, Ca
 - Sep 1 '93
 - BR - SHOTS FIRED
 - [redacted]
 - 3 ladies.
 - 5'4 L
 - Banks and CU's in plaza

[redacted] - hired in Union b6 b7C

Taught Robbery - [redacted] - Drove car.
in Lampoc - [redacted] (LAX) - Shooter

[redacted]

[redacted] was in the robbery.

- Late 60's Cadillac used in robbery, dark Brown, 4 door.
- Made it look like went to Japanese Garden.
- 3 went in bank.
- [redacted] got approx. $6,000.
- [redacted] LAV - fired shots into wall.

Had a dye pack

- Wore full face mask made of "Libanies" from liquor store. b6 b7C
- Togging suits over regular clothes. Taped up shoes to prevent shoe prints. To disguise clothes.
- [redacted] no gun. MAC-11, Couple .380
- [redacted] Jumped counter

- July '93
Martinez Martinez, CA.
- West america Savings
- across from Movie theater off Highway 6

[redacted]

- Stolen Toyota Corolla Gray '85
- Stolen Yellow Pontiac Grand Prix
- Stolen from Valleys.
- Early morning.
- Went in Sep. Cars. Left Grand Prix running behind bank.
- Went in Toyota parked.
- [redacted] had guns.
- [redacted] - Got money
- [redacted] Stayed
- [redacted] drove Cars.
- Some disguises
- Made it look like they were going to an apartment.
- Got about $10,000.

[redacted] (In three Rivers) b6 b7C

- Bank of America (Sep 4, 93) College ave, Oakland
- [redacted] did shooting
- [redacted] getaway driver.
- [redacted] MAC-11
- * Robbery [redacted] convicted of (MD) Committed also.

[redacted] used her house for a safe house. House where they were arrested

- Tracking device in money.

[redacted]

[redacted] American Canyon, Ca.

[redacted]

- [redacted]
- Police blocked [redacted]
- [redacted] told [redacted] They did it.

[redacted] Yuma, CA. b7C

- Unk Bank
- Got away in stolen car.
- [redacted]

[redacted]

- [redacted]
- [redacted]
- '91 (August [redacted]

[redacted]

Robbed CU in Sacramento

[redacted] - June 93

$132,000 in [redacted]

- [redacted]
- Stolen Cars.

- Told PD they did robbery [redacted] got out of Lewisburg last year got out of Englewood last year. next year (get out.)

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Round Table [redacted]

Video Stores [redacted] '92
in San Francisco [redacted]

[redacted]

- Bank near freeway.
- Pinole, Ca.
- Early '91 (Spring)
- Shot at police and got away.

[redacted] LNU
- Continental Pacific Bank.
- Raley's Supermarket
 - between Broadway and Sonoma Blvd, Vallejo, Ca.
- In '93 (Spring)
- Dye pack in pocket got burned.

West America Bank -
Vallejo, Ca.
June '93
[redacted]
LNU
$13,000 approx in
Target Shopping Center -
[redacted] did robberies by herself
to keep all the $. Told [redacted]

- Group of 20 in sets of 2-4 robbing banks. b6 b7C
- Knew banks by seeing them day-to-day.
- [redacted] robbed bank where [redacted] worked.
- [redacted] not involved.
- [redacted]
- Fremont, Ca.
- Black Mazda, Can impounded.
- Registered to [redacted]
- [redacted]
- ~~Seen~~ May, June 93
Told [redacted] about it. b6 b7C

'90-93 Doing Robbery same way.
Switch Cars.
Read in newspaper } Current Robberies.

-Has knowledge of other robberies of Banks, but details run together.

[redacted] helped beat a man to death in summer of '87 on Fryslee St. [redacted] beat the rap in Court.

-Could ID photos from [redacted] possibly b6 b7C

[redacted]

-B/m

[redacted]

- Stayed only few months.
- 5'7"
- 145-150

[redacted]

B/m 30 yrs old.
5'9"

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b7C

[redacted]

Cindy lives in Utah
Heavy. [redacted]

[redacted]

[redacted] B/M [redacted]

- Light Brown
- Short hair, black
- 5'[redacted]
- Slender -
- bought drugs -

[redacted]

- B[redacted]
- Brown skin
- Slim (Skinny)
- 5'10" - 6'
- Short hair

[redacted]

B/M

[redacted]

- 6'3"
- Slim

[redacted]

- Bearded hair

[redacted]

- Spent money on Guns. IAK, AR 15, M[redacted]

[redacted]

B/F

Dark skin

5'2"

Slender

[redacted] black hair brown eye[redacted]

[redacted]

[redacted]

B/M
6'1"
230 (Losing weight)
Three Rivers.
[redacted] old

[redacted]

B/M
240-50 lbs
6'0"
Light Brown skin
Black hair.
Drug dealer.

b6
b7C

[redacted]

5'9"-5'10"
B/M
Had long hair
Short - bald now.
190 lbs
Dark skin
Live [redacted] in Vallejo (Parents)

[redacted]

5'5"-5'6".
150 lbs
Brown, Skin.
Short hair.

[redacted]

(10)

[redacted] B/M

- Lampasas
- 6'1"
- 300 lbs +
- Long black hair.
- Numerous tatoos
- Rompers Room [redacted]

[redacted]

Contact he Hates Mans

[redacted]

[redacted]

6'2"

[redacted]

Bald

175-180 lbs

Black/Brown

Lived [redacted] in Vallejo.

[redacted]

b6
b7C

[redacted]

[redacted] B/M

Dark skin

Short hair

Slim

5'9" - 10"

170-180 lbs

[redacted] with money-

Stereo,

[redacted]

B/M

Bought Rolex [redacted] "old School"

Chevy.

(21)

6'4"
190 lbs (slim)
Long hair (at the) bald now.
[redacted]
Romper Room Tats.
[redacted]

B/M
5'2-3"
[redacted]
slim
120-130
Brown Hair
Bald.
Tats - Romper Room
Brought old Chevy.
[redacted]
b6
b7C
[redacted]
with [redacted]
B/M
5'7"-8"
Dark skin
Long hair
170 lbs.
[redacted]

[redacted] B/M
-Dark
5'10"
Slim 175 lbs. TATS.

[redacted]

Blue

12

- 5'10" - 6'
- 190 - 200 lbs.
- Short hair
- Not doing anything now.
- Bought a [redacted]

b6
b7C

[redacted]

FD-340 (Rev. 7-29-92)

Universal Case File Number 91A-SF-119720

Field Office Acquiring Evidence OC

Serial # of Originating Document ~~10/27/99~~ FD-302

Date Received 10/27/99

From [redacted]
(Name of Contributor)

FCI EL RENO
(Address of Contributor)

EL RENO, OK
(City and State)

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-395 ADVICE OF RIGHTS

91A-SF-119720-1A-(2)

FD-395 (Rev. 2-28-97)

ADVICE OF RIGHTS

Place FCI, EL RENO
Date 10/27/99
Time 9:53 a

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions. b6 b7C

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signe [redacted]

Wit [redacted] SA FBI

Wit [redacted] SA FBI

Time: 9:54 a

91A - SF-119720-
1A - (2)

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/12/1997

To: Laboratory **Attn:** [redacted] Latent Shoeprint Examiner;
Latent Fingerprint Section;
Hairs and Fibers;
DNA

Sacramento **Attn:** SA [redacted]

b6
b7C

From: San Francisco
Squad 13/CRA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SF-117174-7 (Closed)
✓91A-SF-119720- - (Pending)
166E-SC-29367-85 (Pending)

Title: [redacted]
ET AL;
Cathay Bank
47998 Warm Springs Blvd.
Fremont, CA
4/16/96;
BR (A);
OO: San Francisco

ARMED AND DANGEROUS

Synopsis: EC to request latent fingerprint examination of enclosed dye pack; Hair and Fiber and DNA examination of enclosed clothing, shoes and pillow case; and examination of enclosed latent shoeprints.

Administrative: This case is part of a series of takeover style robberies associated with a criminal organization in Vallejo, California. A multi-agency task force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence from the robberies and compare them to

UPLOADED ACS Rg
DATE 5/14/97

SEARCHED Rg
SERIALIZED Rg
INDEXED
FILED

Rg 91A-SF-119720-2

the task force suspects. The task force is being worked out of the Sacramento Division under their file 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures:

1) Five (5) latent shoeprint lift cards
2) One (1) brown/white bandana
3) One (1) expended bank dye pack
4) One pillow case
5) One blue shirt
6) One (1) blue/white bandana
7) One (1) pair Fila athletic shoes, size 11 ½

Details: Captioned robbery was committed by two or three masked black males and as they entered the get-away vehicle a dye pack that they had received, exploded. The dye pack was dropped along with a pillow case and a brown and white bandana. A short distance from the bank the blue and white bandana, blue shirt and pair of Fila athletic shoes were recovered.

For information of the Lab, suspects have been developed in the above captioned robbery and it is requested that any latent prints that are developed be compared to the suspects. The suspects are identified as [redacted] FBI Number 693226RA7, [redacted] FBI Number 323602MA6, [redacted] FBI Number 897062VA4 and [redacted] Date of Birth [redacted] SSAN [redacted] CII# A11580517. b6 b7C

To: Laboratory From: San Francisco
Re: 91A-SF-117174, 05/12/1997

LEAD (s):

Set Lead 1:

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LABORATORY

AT WASHINGTON, DC

Latent Fingerprint Section is requested to conduct examination on the expended dye pack. If latents are developed compare them specifically against suspects [redacted] FBI Number 693226RA7, [redacted] FBI Number 323602MA6 and [redacted] FBI Number 897062VA4 and [redacted] Date of Birth [redacted] SSAN [redacted] CII# A11580517.

If any latents are developed it is further requested that they be photographed and the photographs be sent to San Francisco so that they can be submitted to the California State Department of Justice to be compared with their Automated Latent Fingerprint System (ALPS).

Set Lead 2:

LABORATORY

AT WASHINGTON, DC

Process the enclosed evidence for hairs and fibers and DNA. Suspects are being developed and hair and DNA exemplars will be forwarded to the lab.

Set Lead 3:

LABORATORY

AT WASHINGTON, DC

[redacted] Latent Shoeprint Examiner, is requested to

To: Laboratory From: San Francisco
Re: 91A-SF-117174, 05/12/1997

compare the enclosed latent shoeprints with the enclosed Fila athletic shoes. It is further requested that the enclosed shoes and latent lifts be compared to the other lifts and shoes that have been submitted under Sacramento Task Force file number 166E-SC-29367.

ARMED AND DANGEROUS

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/13/1997

To: Laboratory **Attn:** [redacted] Latent Shoeprint Examiner; b6 b7C

Sacramento **Attn:** SA [redacted]

From: San Francisco
Squad 13/CRA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SF-117439 (Closed)
✓91A-SF-119720 (Pending)
166E-SC-29367 (Pending)

Title: [redacted] aka;
Et Al;
Ebtel Federal Credit Union
5677 Gibraltar Drive
Pleasanton, CA
5/23/96;
BR (A);
OO: San Francisco

ARMED AND DANGEROUS

Synopsis: EC sending two pairs of athletic shoes to lab for comparisons in Task Force investigation being conducted by the Sacramento and San Francisco Divisions.

Administrative: This case is part of a series of takeover style robberies associated with a criminal organization in Vallejo, California. A multi-agency task force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence from the robberies and compare them to the task force suspects. The task force is being worked out of the Sacramento Division under their file 166E-SC-29367.

SEARCHED
SERIALIZED
INDEXED
FILED

Package Copy: Being forwarded under separate cover is the

UPLOADED ACS
DATE 5/13/97

91A-SF-119720-3

evidence listed under enclosures.

Enclosures: Enclosed for the Laboratory, Latent Shoeprint Section, is one pair of Adidas athletic shoes, labeled 1B10, item MS-7 and one pair of Nike "Air" athletic shoes, labeled 1B10, item MS-8.

Details: Re: San Francisco EC dated 04/29/1997 captioned as above. For information of the Lab, the enclosed athletic shoes were taken from Subjects [redacted] at the time of their arrest for the above captioned credit union robbery. Both [redacted] are suspects in other credit union robberies currently being investigated by the joint task force mentioned in the above Administrative Section.

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[redacted] Latent Shoeprint Section has been in receipt of a number of latent shoeprints related to the task force investigation. Furthermore, FBI Sacramento has submitted a pair of Nike "Air" athletic shoes in connection to their case entitled, "UNSUBS, U.S. Bank, West Sacramento, California; 2/20/96", Sacramento File Number 91A-SC-27879.

To: Laboratory From: San Francisco
Re: 91A-SF-117439, 05/13/1997

b6
b7C

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

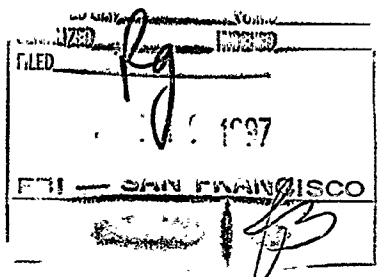
Latent Shoeprint Section is requested to compare the enclosed Adidas and Nike "Air" athletic shoes with all of the latent shoeprints submitted by Sacramento and San Francisco under the Vallejo, California Task Force.

The Latent Shoeprint Section is further requested to compare the Nike "Air" athletic shoes (those of Subject [redacted] with the shoes submitted by Sacramento under their file 91A-SC-27879 to determine if they are the same brand, model and size of athletic shoe, as Subject [redacted] is a suspect in the Sacramento case.

ARMED AND DANGEROUS

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UPLOADED ACS
DATE 6/25/97



91A-SF-119720-4

June 17, 1997

LEAD NUMBER: 25

AGENT ASSIGNED: SA [redacted] FBI

ASSIGNED BY: [redacted]

REPORT NUMBER: 106

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RESULTS OF ABOVE LEAD

Attached and considered part of this report are the following documents:

1) FD-302 reflecting the interview of [redacted] Center Manager, Bank of America, Pleasant Hill, California

2) [redacted] County printout regarding [redacted]

3) Result of FBI Investigative Information Services Center (IISC) inquiry regarding [redacted]

4) [redacted] County Arrest Report, case number 96-9541, for [redacted]

Lead 25 requested that a work-up be conducted on [redacted] This was based on anonymous information that had been received by Vallejo Police Department which stated that [redacted] was [redacted] and was bypassing security codes [redacted] The anonymous caller went on to say that [redacted] for certain individuals to include [redacted]

[redacted] Bank of America, was interviewed and advised that Bank of America had also received an anonymous call [redacted] The caller had claimed that [redacted] was involved in [redacted] He stated that Corporate Security had been advised, adding that [redacted] was not in a position to deal [redacted] He went on to say that safeguards are in place which [redacted] from one persons account to a second persons account. He added that [redacted] ceased [redacted] having worked for the bank for about one and one half years.

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In regards to the anonymous allegation that fraudulent documents are being made by [redacted] and that some of the documents had been used by [redacted] a review of the above

described Solano County arrest report Number 96-9541 reflected that [redacted] had been arrested and charged with possession of a fake California Driver's License. As in all of the above situations, the Vallejo received this information from an "anonymous source".

In light of the fact that it does not appear that [redacted] was in a position at Bank of America to conduct the fraud that the anonymous source stated, and since all of the information has come from an anonymous source, it does not appear that any additional investigation of [redacted] should be conducted by the Vallejo Task Force at this time.

[redacted] is described as follows:

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Alias:	[redacted]
Race:	Black
Sex:	Female
Date of Birth:	[redacted]
Height:	5'2"
Weight:	119 lbs.
Hair:	Black
Eyes:	Brown
California D/L Number:	[redacted]
Social Security Account #:	
Address:	

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/97

[redacted]

Bank of America, 500 Ellinwood Way, Pleasant Hill, California, telephone [redacted], having been advised as to the identity of the interviewing agent and the purpose of the interview, furnished the following information:

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[redacted] advised that [redacted] would be sitting in on the interview as she had some information to offer regarding former Bank of America employee [redacted]

[redacted] advised that [redacted] started working for Bank of America [redacted] and ceased employment [redacted] She added that [redacted] ceased employment on her own volition. [redacted] had been employed [redacted] in the [redacted] Bank of America. In that capacity she would assist customers telephonically when they would call in with questions about their Bank of America accounts. One of [redacted] assignments would be to [redacted] at the request of the customer.

[redacted] advised that codes and safeguards are in place which prohibits [redacted] He added that a person with a joint account, such as a husband or wife, could not even transfer funds to his or her personal account because the other person has a right to those funds as well. He stated; however, [redacted]

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[redacted] stated that the only way that Bank of America could determine if [redacted] for the purpose of [redacted] holders. He said that, [redacted] he would be able to access those accounts and determine if any improper [redacted]

Investigation on 4/15/97 at Pleasant Hill, CA

File # 166E-SC-29367 Date dictated 4/16/97

by SA [redacted] bjs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] advised that the Bank of America had received an anonymous call regarding [redacted] The caller had stated that [redacted] in regards to some Visa credit cards. He stated that Bank of America Corporate Security was advised; however, [redacted] was not in a position to be involved [redacted] lacking any additional information, no further investigation was conducted.

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INQUIRY Level: 1 [redacted] M E I N Q U I R Y [redacted] 4/02/97 1714

[redacted]

---------- PHYSICAL DESCRIPTION ----------

No S R Hgt Wgt DOB DL # SS# SID# FBI#

[redacted]

VALLEJO CA [redacted]

---------- ASSOCIATED PERSONS ----------

No	Name	S	R	DOB	Address	Rpt Date
2		F	B			941103
	Association : AS: SU-02 TO: SU-01 BY: [redacted]					
3	[redacted]	F	B			950503
	Association : AS: AR-03 TO: AR-01 BY:					
4	[redacted]	M	B			950503
	Association : AS: AR-03 TO: AR-02 BY:					

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b7C

Page: 1 of 12

SELECT FUNCTION

INQUIRY Level: 1 [redacted] ME INQUIRY [redacted] 04/02/97 1715

[redacted]

---------- ASSOCIATED VEHICLES ----------

No	License	St	Yr	Make	Model	Body Color	Registered Owner
1	[redacted]						

Association : AS: RO-01 TO: RO-01 BY: [redacted]

2 [redacted]

Association : AS: RO-01 TO: RO-01 BY: [redacted]

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b7C

---------- ARREST ----------

No	Local No	County No	Case Number	Charge	Level
3	[redacted]		[redacted]	HS 11364	MISDEMEANOR

Arrest. Off: 489 Name: [redacted]
Date: 020697 Time: 0420 Agency: VALLEJO POLICE D
Arrest Location: 324 [redacted] CA City: VALLEJO

SELECT FUNCTION

INQUIRY Level: 1 [redacted] ME INQUIRY [redacted] 4/02/97 1715

[redacted]

ARREST

No	Local No	County No	Case Number	Charge	Level
1	[redacted]				MISDEMEANOR
	Arrest. Off: [redacted]				MISDEMEANOR
	Date: 050395 Time: 1800 Agency: VALLEJO POLICE D				
	Arrest Location: [redacted]				CA City: VALLEJO
2	[redacted]				MISDEMEANOR
	Arrest. Off: [redacted]				
	Date: 062492 Time: 1100 Agency: VALLEJO POLICE D				
	Arrest Location: 2001 [redacted]				CA City: VALLEJO

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b7C

SELECT FUNCTION

INQUIRY Level: 1 [redacted] M E I N Q U I R Y [redacted] 04/02/97 1716

[redacted]

CASES

No	Case No	Inv	Date	Code	Description	Status
1	[redacted]				OTHER NARC VIOLS	[redacted]
2	[redacted]					ACTIVE
3	[redacted]				INFORMATION REPORT	SUSPENDED-RECORDS
4	[redacted]				ALL VANDALISM	CLRD BY MULT ADLT AR
5	[redacted]					SUSPENDED
6	[redacted]				FRAUD	SUSPENDED

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b7C

Page: 4 of 12

SELECT FUNCTION

INQUIRY Level: 1 [redacted] M E I N Q U I R Y [redacted] 04/02/97 1717

[redacted]

CASES

No	Case No	Inv Date	Code	Description	Status
1	[redacted]			THEFT -50 OTHER	SUSPENDED
2	[redacted]			ASSAULT OTHER CIT	WARR REQ
3	[redacted]			BURG-RES UNKNOWN	SUSPENDED
4	[redacted]			ALL VANDALISM	CLRD BY SGL ADLT ARR
5	[redacted]			VAND-VEH $1000/LES	WARR REQ
6	[redacted]			VAND-VEH $1000/LES	WARR REQ

b6
b7C

PRINT COMPLETE - SELECT FUNCTION

INQUIRY Level: 1 [redacted] M E I N Q U I R Y [redacted] 04/02/97 1718

[redacted]

CASES

No	Case No	Inv	Date	Code	Description	Status
1	[redacted]				ALL VANDALISM	CLRD BY SGL ADLT ARR
2	[redacted]				EMBEZZLEMENT	JUV COUNCELED & RLSD
3					SIMPLE ASSAULT CIT	CLRD BY SGL ADLT ARR
4	[redacted]				ASSAULT FIST CIT	CLRD BY MULT JUV ARR

b6
b7C

DOMESTIC VIOLENCE

No	Case No	Inv	Date	Code	Description	Status
5	[redacted]				WEA-D.	CLRD BY SGL ADLT ARR

SELECT FUNCTION

INQUIRY Level: 1 [redacted] M E I N Q U I R Y [redacted] 04/02/97 1719

[redacted]

DOMESTIC VIOLENCE

No	Case No	Inv	Date	Code	Description	Status
1	[redacted]				ASST/HANDS,FEET-D.	WARR REQ
2					SIMPLE ASST.-D.V.	ACTIVE

TRAFFIC CASES

No	Case No	Inv	Date	Code	Description	Status
3	[redacted]				TC MIN PD-VEH	NO FOLLOWUP REQUIRED

b6
b7C

SELECT FUNCTION

INQUIRY Level: 1 [redacted] M E I N Q U I R Y [redacted] 04/02/97 1720

[redacted]

CITATION

	Case Number	Type	Description
1	[redacted]		HAZARDOUS MOVING

Address: [redacted] City: VALLEJO
License/State: [redacted] SIL
Officer: [redacted] Date: 081196 Time: 1850

b6
b7C

VC -22350 -

2 [redacted] HAZARDOUS MOVING
Address: [redacted] City: VALLEJO
License/State: [redacted] Color: GRY
Officer: [redacted] Date: 102894 Time: 1157

VC -22350

SELECT FUNCTION

INQUIRY Level: 1 [redacted] M E I N Q U I R Y [redacted] 04/02/97 1721

[redacted]

CHECKBOXES

Questions	Answers
TYPE OF HAIR	COARSE
R/L HANDED	RIGHT
HAIR STYLE	COLLAR, AFRO/NATURAL

b6
b7C

ADDRESSES

No	Type	Address	Street	Apt	City	St	Zip
1		[redacted]			VALLEJO	CA	94589

Inv: AR01 [redacted] Date: 020697 Phone: [redacted]

SELECT FUNCTION

INQUIRY Level: 1 [redacted] M E I N Q U I R Y [redacted] 04/02/97 1722

[redacted]

ADDRESSES

No	Type	Address Street	Apt	City	St	Zip
1	RES	[redacted]		VALLEJO	CA	94589
	Inv:	[redacted]	Date: 112296	Phone:	[redacted]	
2	RES	[redacted]		VALLEJO	CA	94589
	Inv:	[redacted]	Date: 081196	Phone:	[redacted]	
3	RES	[redacted]		VALLEJO	CA	94589
	Inv:	[redacted]	Date: 041896	Phone:	[redacted]	
4	RES	[redacted]		VALLEJO	CA	94589
	Inv	[redacted]	Date: 102894	Phone:	[redacted]	

b6
b7C

SELECT FUNCTION

INQUIRY Level: 1 [redacted] M E I N Q U I R Y [redacted] 4/02/97 1723

[redacted]

ADDRESSES

No	Type	Address	Street	Apt	City	St	Zip
1			[redacted]		VALLEJO	CA	94589
	Inv:	[redacted]	Date: 091294		Phone:	[redacted]	
2	RES	[redacted]			VALLEJO	CA	
	Inv:	[redacted]	Date: 020794		Phone:	[redacted]	
3	RES	[redacted]			VALLEJO	CA	
	Inv:	[redacted]	Date: 032393		Phone:	[redacted]	
4	RES	[redacted]			VALLEJO	CA	
	Inv:	[redacted]	Date: 032393		Phone:	[redacted]	

b6
b7C

SELECT FUNCTION

INQUIRY Level: 1 [redacted] M E I N Q U I R Y [redacted] 04/02/97 1724

[redacted]

ADDRESSES

No	Type	Address	Street	Apt	City	St	Zip
1	RES	[redacted]			VALLEJO	CA	
	Inv:		ST		Date: 062492	Phone:	[redacted]

b6
b7C

LAST PAGE OF DATA

TOTAL P.02

FD-869 (Rev 9-26-83)

INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Butte Information Technology Center
400 North Main Street, Room #115
Butte, Montana 59701
▸ Commercial Telephone: (406) 782-2304
▸ FTS: 700-585-2391 ▸ FAX: (406) 782-8504, 782-8507 & 782-7418
▸ Secure FAX & STU III: (406) 782-2304, Ext. 26

ITC Use Only: BITC Record #: 133811
Date/Time In: 4/10 11305 ☐ am ☐ pm
Date/Time Out: 4-15 12:51 ☒ am ☐ pm
Database(s) Used:
1. TRW 5. PHI(-) 9. ____
2. TU 6. LN 10. ____
3. T- 7. ____ 11. ____
4. IRS 8. ____ 12. ____
Handled By: MHLS

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER
Date: 4/10/97
Forfeiture/Seizure Related: ☐ Type of Request: ☒ FAX ☐ Telcal ☐ Mail Reply: ☒ FAX ☐ Telcal ☒ Mail
Requestor: _____ Fields: _____
(Requestor Name is Required) (The UCFN (File #) is Required)
Office/RA: CONCORD RA Precedence: ☐ ROUTINE ☒ PRIORITY ☐ IMMEDIATE

Fugitive: ☐ Yes ☒ No NCIC Activity/Date: _____
CCH Conducted: ☐ Yes ☒ No Off-Line Searches Conducted:
Driver's Lic. Cond: ☒ Yes ☐ No Subject: ☐ Yes ☐ No Vehicle: ☐ Yes ☐ No Driver's License: ☒ Yes ☐ No
Driver's License #: _____ State: CA Vehicle Registration: _____ State: ____

SEARCH CRITERIA (Attach additional sheets if necessary)
Name - Last: _____ First: _____
Alias: _____ Sex: F DOB1: _____ DOB2: __/__/__
SSAN: ___-___-___ Spouse: _____
b6
b7C
RESIDENCE
Street Address: _____ City/State: VALLEJO, CA Zip: 94590 Phone: _____
BUSINESS
Business Name: _____ Street Address: _____
City/State: _____ Zip: _____ Phone: _____ Business ID#: _____
CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)
☐ 1. Specific Information Desired _____
☒ 2. Determine All Individuals Associated with Social Security Number(s)
☒ 3. Report Validity of Social Security Number NOT AVAILABLE PER FBIHQ
☒ 4. Employment Report (*subject to availability*) INQUIRY WILL POST TO CONSUMER'S ACCOUNT
☐ 5. Determine Who is Associated with Telephone Number(s)
☐ 6. Determine Address of Business/Person (__ U.S. ____, ____, ____ State(s))
☐ 7. Determine Property Owned by Individual (__ U.S. ____, ____, ____ State(s))
☒ 8. Determine Who Owns Property Listed Above
☒ 9. Determine Who Resides at Address Listed Above
☒ 10. Determine Financial Background Info, Financial Associates/Institutions (NOT FULL CREDIT REPORTING)
☐ 11. Determine Corporate Business Info/Institutions Associated with: _____
_____ (Person/Business)

Reply From: FBI, Butte Information Technology Center (BITC)
Return Reply To:
SAC, SAN FRANCISCO
Attention: SA _____ CONCORD RA
Based on search criteria, marked records are attached:
☐ Possible Identifiable Records
☐ Other Peripheral Information
☒ Brief Synopsis of Information Found
☐ No Information Found

********** TRW SOCIAL SEARCH **********
* FBI, BUTTE ITC-INVESTIGATIVE INFORMATION SERVICES *
* *
********** Dept: DEAPRTMENT1 / Queued by: SUPERVISOR **********

DATE:04-12-1997 TIME:03:58:56 SUBJECT ID:SOCIAL SEARCH

[redacted]V-06/042/6.30

PAGE 1 DATE 4-12-97 TIME 6:03:02 PCA12 V401

[redacted]

Most Current Addresses

b6
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END -- EXPERIAN SOCIAL SEARCH

********** TRANS UNION TRACE **********
* FBI, BUTTE ITC-INVESTIGATIVE INFORMATION SERVICES *
* *
********** Dept: DEAPRTMENT1 / Queued by: SUPERVISOR **********

DATE:04-12-1997 TIME:04:15:27 SUBJECT ID:TRACE

T[redacted]

TRANS UNION TRACE REPORT
QH02870077 15 SC [redacted] 04/12/97 6:16CT
* SOCIAL SECURITY NUMBER TRACE *

NAME/SPOUSE ADDRESS	SSN OWNER ADDR RPT DATE
1. [redacted]	SUBJECT 06/96
2. [redacted]	SUBJECT 02/96 01/96

b6
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END OF NETWORK TRACE
COPYRIGHT 1993, TRANS UNION CORPORATION

GO

********** EQUIFAX DTEC **********
* FBI, BUTTE ITC-INVESTIGATIVE INFORMATION SERVICES
*
********** Dept: DEAPRTMENT1 / Queued by: SUPERVISOR **********

DATE:04-12-1997 TIME:00:37:05 SUBJECT ID:DTEC

DTEC [redacted]

SSN ISSUED -75 STATE ISSUED-CA Validity

b6
b7C

M1 OF 1 NM [redacted],VALLEJO,CA,94589,05/96
[redacted],VALLEJO,CA,94589,05/96
&
[redacted]

END OF REPORT EQUIFAX AND AFFILIATES - 04/12/97

********** TRW SOCIAL SEARCH **********
* FBI, BUTTE ITC-INVESTIGATIVE INFORMATION SERVICES *
* *
********** Dept: DEAPRTMENT1 / Queued by: SUPERVISOR **********

DATE:04-12-1997 TIME:04:35:44 SUBJECT ID:SOCIAL SEARCH

9[redacted]V-06/042/6.30

PAGE 1 DATE 4-12-97 TIME 6:40:14 PCA17 V701

[redacted]

SS: [redacted]

YOB [redacted]

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[redacted]

END -- EXPERIAN SOCIAL SEARCH

********** TRANS UNION TRACE **********
* FBI, BUTTE ITC-INVESTIGATIVE INFORMATION SERVICES *
*
********** Dept: DEAPRTMENT1 / Queued by: SUPERVISOR **********

DATE:04-12-1997 TIME:04:06:20 SUBJECT ID:TRACE

TRCE [redacted]

TRANS UNION TRACE REPORT [redacted]

15 SC [redacted] 04/12/97 6:06CT

* SOCIAL SECURITY NUMBER TRACE *

	SSN OWNER
NAME/SPOUSE	ADDR RPT DATE
ADDRESS	
1. [redacted]	SUBJECT
	09/92
	11/91

END OF NETWORK TRACE

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GO

********** EQUIFAX DTEC **********
* FBI, BUTTE ITC-INVESTIGATIVE INFORMATION SERVICES :
* :
********** Dept: DEAPRTMENT1 / Queued by: SUPERVISOR **********

DATE:04-12-1997 TIME:04:05:06 SUBJECT ID:DTEC

DTEC [redacted]

b6
b7C

SSN ISSUED -75 STATE ISSUED-CA Validity

M1 OF 1 [redacted]
07/90 [redacted]

&

END OF REPORT EQUIFAX AND AFFILIATES - 04/12/97

MAIL-IT REQUESTED: APRIL 13, 1997 103T3F

CLIENT:
LIBRARY: ASSETS
FILE: CAOWN

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:

[redacted]

NUMBER OF RECORDS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 1

LEVEL 1 PRINTED

b6
b7C

DISPLAY FORMAT: FULL

SEND TO: BUTTE, 13
FBI
400 N. MAIN STREET
BUTTE MONTANA 59701-8866

**********04605**********

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS

LEVEL 1 - 1 OF 1 RECORD

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY ***

PROPERTY RECORD FOR SOLANO COUNTY, CA

ESTIMATED ROLL CERTIFICATION DATE JULY 1, 1996

Owner [redacted]

Mailing Address: [redacted]

Property Address [redacted]

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b7C

********** SALES INFORMATION **********

Recorded Date: 06/13/1975

Document Number: 24154

********** ASSESSMENT INFORMATION **********

Assessor's Parcel Number: [redacted]

Legal Description:
Brief Description: [redacted]

Land Use: [redacted]

Assessment Year: [redacted]

Assessed Land Value [redacted]

Assessed Improvement Value: [redacted]

Total Assessed Value: [redacted]

********** TAX INFORMATION **********

Tax Rate Code: [redacted]

Tax Amount: $ [redacted]

Tax Year: [redacted]

Exemption: [redacted]

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS

********** PROPERTY CHARACTERISTICS **********

Year Built:	[redacted]	No. of Buildings:	
Stories:		Style:	
Units:		Air Conditioning:	
Bedrooms:		Heating:	
Baths:		Construction:	
Partial Baths:		Basement:	
Total Rooms:		Exterior Walls:	
Fireplace:		Foundation:	
Garage Type:		Roof:	
Garage Size:		Elevator:	
Pool/Spa:		Lot Size:	[redacted]
		Building Area:	

b6
b7C

TAPE PRODUCED BY COUNTY: 10/1996

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS

TIME: 02:32:36 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/15/97

A D D R E S S VER : 4.2

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S (K)CKPT
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME :
HOUSE# :
CITY : VALLEJO ST : CA ZIP CODE: PHONE #: () -

RETURNED NAME/ADDRESS

b6
b7C

GENDER	:	LENGTH OF RES	:	NAME:	
MEDIAN INCOME	:	HOME OWNER PROB	:	NAME:	
WEALTH RATING	:	HOME VALUE	:	NAME:	
DATE OF BIRTH	:	HOME VALUE INDEX	:	NAME:	
		DWELLING TYPE	:		

S0 IN SESSION READY COMM OK ±Ü A0 --- RAP

other individuals residing at above address

TIME: 02:32:36 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/15/97
---------- N E I G H B O R S ---------- VER : 4.2
OPTION : N (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S (K)CKPT
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS
> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS ADDRESS SCREEN <
NAME : FIRST NAME (Y/N): N STREET NAME (Y/N): N
HOUSE# :
CITY : PHONE #: () - b6 b7C

000 - 0000
VALLEJO CA
SEL NO
1 b6 b7C VALLEJO CA
2 VALLEJO CA
3 VALLEJO CA
4 VALLEJO CA
5 VALLEJO CA
NEIGHBORS 01 TO 05 OF 06 ARE DISPLAYED. PRESS ENTER FOR THE NEXT PAGE.
S0 IN SESSION READY COMM OK ±Ü A0 --- RAP

TIME: 02:32:51 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/15/97
---------- N E I G H B O R S ---------- VER : 4.2
OPTION : N (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S (K)CKPT
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS
> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS ADDRESS SCREEN <
NAME :
HOUSE# :
CITY : VALLEJO ST : CA ZIP CODE: PHONE #: () -

000 - 0000
VALLEJO CA SINGLE 02
SEL NO DU TYPE LOR
6 VALLEJO CA SINGLE 31

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER TO RETURN TO PAGE 1
S0 IN SESSION READY COMM OK ±Ü A0 --- RAP

```
TIME: 02:38:20      METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/15/97
----------------------------- A D D R E S S ----------------- VER : 4.2
OPTION :  A (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE (U)S (K)CKPT
          (M)ENU           (H)ELP  (F)WD  (B)ACK (W)METRO AREA     (X)CLEAR
SELECTION :     FILE : R   (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------------
NAME   :                                  FIRST NAME (Y/N): N STREET NAME (Y/N): 1
HOUSE# :
CITY   : VALLEJO          ST : CA ZIP CODE:        PHONE #: (     )     -
-------------------------------------------------------------------------------
                          RETURNED NAME/ADDRESS

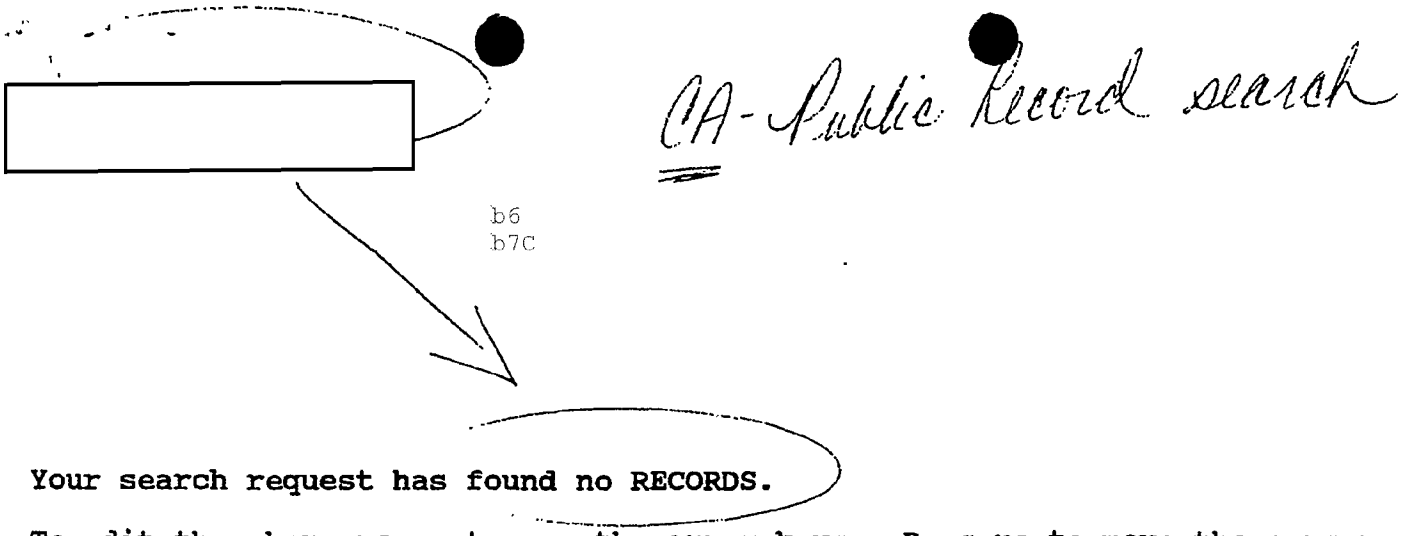
                          CURRENT   OCCUPANT UNKNOW

                          VALLEJO          CA 94590
                                000 - 0000

GENDER          :         LENGTH OF RES    :
MEDIAN INCOME   :         HOME OWNER PROB  :
WEALTH RATING   :         HOME VALUE       :
DATE OF BIRTH   :         HOME VALUE INDEX:
                          DWELLING TYPE    :

 S0  IN SESSION  READY       COMM OK                          ±Ü A0 --- RAP
```

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b7C



Your search request has found no RECORDS.

To edit the above request, use the arrow keys. Be sure to move the cursor to the end of the request before you enter it.

To enter a new search request, type it and press the ENTER key.

What you enter will be Search Level 1.

For further explanation, press the H key (for HELP) and then the ENTER key.

TIME: 02:39:54 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/15/97
---------- N E I G H B O R S ---------- VER : 4.2
OPTION : N (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S (K)CKPT
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS
**> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS ADDRESS SCREEN <*
NAME : CURRENT OCCUPANT UNKNOW FIRST NAME (Y/N): N STREET NAME (Y/N): N
HOUSE# :
CITY : VALLEJO ST : CA ZIP CODE: N PHONE #: () -

CURRENT OCCUPANT UNKNOW (707) 000 - 0000

SEL NO						DU TYPE LOR
		VALLEJO	CA	94590	SINGLE	03
21						
		VALLEJO	CA	94590	SINGLE	43
22	b6 b7C					
		VALLEJO	CA	94590	3 UNITS	17
23						
		VALLEJO	CA	94590	SINGLE	14
24						
		VALLEJO	CA	94590	SINGLE	03
25						
		VALLEJO	CA	94590	SINGLE	05

NEIGHBORS 21 TO 25 OF 30 ARE DISPLAYED. PRESS ENTER FOR THE NEXT PAGE.
S0 IN SESSION READY COMM OK ±Ü A0 --- RAP

TIME: 02:40:01 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/15/97
---------- N E I G H B O R S ---------- VER : 4.2
OPTION : N (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S (K)CKPT
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS
> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS ADDRESS SCREEN <
NAME : CURRENT OCCUPANT UNKNOW FIRST NAME (Y/N): N STREET NAME (Y/N): N
HOUSE# :
CITY : PHONE #: () -

CURRENT OCCUPANT UNKNOW

SEL NO						DU TYPE LOR
		VALLEJO	CA	94590	SINGLE	03
26						
		VALLEJO	CA	94590	SINGLE	10
27	b6 b7C					
		VALLEJO	CA	94590	SINGLE	03
28						
		VALLEJO	CA	94590	3 UNITS	21
29						
		VALLEJO	CA	94590	SINGLE	43
30						
		VALLEJO	CA	94590	SINGLE	05

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER TO RETURN TO PAGE 1
S0 IN SESSION READY COMM OK ±Ü A0 --- RAP

```
TIME: 02:39:02      METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/15/97
-------------------------  N E I G H B O R S  ---------------  VER : 4.2
OPTION :  N (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE (U)S (K)CKPT
          (M)ENU           (H)ELP  (F)WD  (B)ACK (W)METRO AREA      (X)CLEAR
SELECTION :     FILE : R   (R)ESIDENTIAL  (B)USINESS
**> ENTER  R  IN THE OPTION FIELD TO RETURN TO THE PREVIOUS ADDRESS SCREEN  <*:
NAME    : CURRENT OCCUPANT UNKNOW        FIRST NAME (Y/N): N STREET NAME (Y/N): I
HOUSE# :
CITY    : VALLEJO          ST : CA ZIP CODE: N     PHONE #: (     )     -
-------------------------------------------------------------------------------
        CURRENT     OCCUPANT UNKNOW
                                                    VALLEJO        CA  94590 SINGLE  0:
SEL NO                                                                 DU TYPE LOI
  11                                                VALLEJO        CA  94590 SINGLE  0(
  12                                                VALLEJO        CA  94590 DUPLEX  0:
  13                                                VALLEJO        CA  94590 DUPLEX  0:
  14                                                VALLEJO        CA  94590 SINGLE  04
  15                                                VALLEJO        CA  94590 SINGLE  0:
NEIGHBORS          ARE DISPLAYED. PRESS ENTER FOR THE NEXT PAGE.
 S0  IN SESSION  READY       COMM OK                                  ±Ü A0 --- RAP

TIME: 02:39:35      METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/15/97
-------------------------  N E I G H B O R S  ---------------  VER : 4.2
OPTION :  N (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE (U)S (K)CKPT
          (M)ENU           (H)ELP  (F)WD  (B)ACK (W)METRO AREA      (X)CLEAR
SELECTION :     FILE : R   (R)ESIDENTIAL  (B)USINESS
**> ENTER  R  IN THE OPTION FIELD TO RETURN TO THE PREVIOUS ADDRESS SCREEN  <**
NAME    : CURRENT OCCUPANT UNKNOW        FIRST NAME (Y/N): N STREET NAME (Y/N): N
HOUSE# :
CITY    : VALLEJO          ST : CA ZIP CODE: N     PHONE #: (     )     -
-------------------------------------------------------------------------------
        CURRENT     OCCUPANT UNKNOW
                                                    VALLEJO        CA  94590 SINGLE  03
SEL NO                                                                 DU TYPE LOR
                                                    VALLEJO        CA  94590 SINGLE  09
                                                    VALLEJO        CA  94590 SINGLE  43
                                                    VALLEJO        CA  94590 SINGLE  38
                                                    VALLEJO        CA  94590 SINGLE  37
                                                    VALLEJO        CA  94590 SINGLE  43
N                                 E DISPLAYED. PRESS ENTER FOR THE NEXT PAGE.
                                  COMM OK                          ±Ü A0 --- RAP
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```
TIME: 02:38:44      METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/15/97
-------------------------  N E I G H B O R S  ---------------  VER : 4.2
OPTION :  N (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE (U)S (K)CKPT
          (M)ENU           (H)ELP  (F)WD  (B)ACK (W)METRO AREA     (X)CLEAR
SELECTION :     FILE : R   (R)ESIDENTIAL  (B)USINESS
**> ENTER  R  IN THE OPTION FIELD TO RETURN TO THE PREVIOUS ADDRESS SCREEN  <**
NAME    : CURRENT OCCUPANT UNKNOW        FIRST NAME (Y/N): N STREET NAME (Y/N): N
HOUSE# :
CITY    : VALLEJO          ST : CA ZIP CODE: N     PHONE #: (     )     -
-------------------------------------------------------------------------------
        CURRENT     OCCUPANT UNKNOW
                                                    VALLEJO          CA  94590 SINGLE  03
SEL NO                                                                    DU TYPE LOR
  1                                                 VALLEJO          CA  94590 SINGLE  08
  2                                                 VALLEJO          CA  94590 SINGLE  03
  3                                                 VALLEJO          CA  94590 SINGLE  04
  4                                                 VALLEJO          CA  94590 SINGLE  31
  5                                                 VALLEJO          CA  94590 SINGLE  08
                    ARE DISPLAYED. PRESS ENTER FOR THE NEXT PAGE.
 S0  IN SESSION  READY       COMM OK                                  ±Ü A0 --- RAP

TIME: 02:38:55      METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/15/97
-------------------------  N E I G H B O R S  ---------------  VER : 4.2
OPTION :  N (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE (U)S (K)CKPT
          (M)ENU           (H)ELP  (F)WD  (B)ACK (W)METRO AREA     (X)CLEAR
SELECTION :     FILE : R   (R)ESIDENTIAL  (B)USINESS
**> ENTER  R  IN THE OPTION FIELD TO RETURN TO THE PREVIOUS ADDRESS SCREEN  <**
NAME    : CURRENT OCCUPANT UNKNOW        FIRST NAME (Y/N): N STREET NAME (Y/N): N
HOUSE# :
CITY    : VALLEJO          ST : CA ZIP CODE: N     PHONE #: (     )     -
-------------------------------------------------------------------------------
        CURRENT     OCCUPANT UNKNOW
                                                    VALLEJO          CA  94590 SINGLE  03
SEL NO                                                                    DU TYPE LOR
  6                                                 VALLEJO          CA  94590 SINGLE  06
  7                                                 VALLEJO          CA  94590 SINGLE  03
  8                                                 VALLEJO          CA  94590 SINGLE  07
  9                                                 VALLEJO          CA  94590 DUPLEX  03
 10                                                 VALLEJO          CA  94590 SINGLE  03
NEIGHBORS                ARE DISPLAYED. PRESS ENTER FOR THE NEXT PAGE.
 S0  IN SESSION  READY       COMM OK                                  ±Ü A0 --- RAP
```

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b7C

b6
b7C

COPIES TO:
☐ DA
☐ PROB
☐ DOJ
☐ INV 130
☐ PAT
☐ RISK MANAGEMENT
☐ COUNTY COUNSEL
☒ OTHER CAMP

SOLANO COUNTY SHERIFF'S DEPARTMENT
530 UNION AVENUE, SUITE 100
FAIRFIELD, CA 94533

3209

ARREST REPORT

AGENCY NO. 4807

☐ JUVENILE ☒ ADULT

CASE NO. 96-9541 | PAGE
REP OEV CODE | RD | BEAT
PROP 115 QUALIFIED ☐ YES ☐ NO | WEAPON USED ☐ YES ☐ NO
OOMESTIC VIOLENCE ☐ YES ☐ NO | BILLABLE ☐ YES ☐ NO

1 ARREST DATA

DATE / TIME OF ARREST	48 HOUR EXPIRATION	LOCATION OF ARREST	ARRESTING AGENCY
050996 / 1330	051196 / 1330	301 HANIGAN	VPD

TYPE OF ARREST: ☒ PC ☐ WARRANT ☐ CITIZEN ☐ OTHER
LOCATION OF OFFENSE: —
ARRESTING OFFICER ID #:

2 SUSPECT

NAME (Last, First, Middle)	SEX	RACE	D.O.B.	AGE	HGT	WGT	HAIR	EYES	POB
	M	B			5-10	165	BLK	BRO	

CITY	ST	YRS	RES. PHONE	DL NUMBER / STATE
FAIRFIELD			NONE	

BUSINESS NAME AND ADDRESS	CITY	BUS. PHONE	BUILD: ☐ 0=UNK ☒ 1=THIN ☐ 2=MED ☐ 3=HEAVY ☐ 4=MUSCULAR
—	—		

GANG: ☐ KNOWN ☐ UNK AFFILIATION: _____ | SSN # | OCCUPATION

3 VEHICLE

LICENSE #	STATE	YEAR	MAKE	MODEL	DISPOSITION OF VEHICLE
—	—	—	—	—	—

4 CHARGES

CODE SECTION / DESCRIPTION	MISD	FELONY	WARRANT NO.	ISSUING AGENCY	COURT	BAIL
118 PC		1141				
532(A1) PC.						

5 FACTS ESTABLISHING ELEMENTS AND IDENTIFICATION OF DEFENDANT

☐ SEE ATTACHED REPORTS, INCORPORATED HEREIN BY THIS REFERENCE

— SEE ATTACHED —

VICTIMS AGE	VICTIMS INJURIES	WEAPON DESCRIPTION

VALUE OF PROPERTY LOSS	TYPE OF PROPERTY	TYPE OF NARCOTICS	QUANTITY	STREET VALUE	WHOLESALE VALUE

☐ BAIL PER SCHEDULE BAIL SET AT $_____

RELEASED FROM CUSTODY: ☐ BAIL ☐ PTA ☐ PC 825 ☐ OTHER

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY INF
EXECUTED ON (DATE): 050996 AT SOLANO COUNTY, CALIFORNIA BY (ARRESTING OFFICER SIGNATUR

ON THE BASIS OF: ☐ THE OFFICER'S DECLARATION ☐ REPORTS REVIEWED. I HEREBY DETERMINE THAT TH
BELIEVE THIS ARRESTEE HAS COMMITTED A CRIME. DATE: _____ TIME: _____ JUDICIAL SIGNATURE: _____

6 CUSTODY INFO

COMPLAINTS OF ILLNESS OR INJURY: ☐ YES ☐ NO
EXPLAIN:

EVIDENCE OF ILLNESS OR INJURY: ☐ YES ☐ NO
TREATED BY: LOCATION:

☐ COURT ☐ OTHER

EMERGENCY NOTIFICATION NAME (Last, First, Middle):	ADDRESS	CITY	RES. PHONE

CASH	COIN	TOTAL	WITNESS	DATE	TIME

HOLDS: [redacted]
ENTERED RMS BY:

OTHER AGENCY NO.	TIME REC.
050996	1648

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☐ DOMESTIC VIOLENCE
☐ INFORMATION ONLY
☐ HATE CRIME
☐ COURTESY REPORT OUTSIDE AGENCY NAME

VALLEJO POLICE DEPARTMENT
CRIME REPORT

PAGE ___ OF ___ PAGES
CASE NO. 96-9541
KEY CASE

CODE SECTION: 118 PC 532 PC
CRIME: PERJURY

DATE REPORTED: 05 08 96
TIME REPORTED: 1330
OCCURRED ON/OR BETWEEN: DATE / DAY / TIME

INVOLVEMENT CODES: V-VICTIM W-WITNESS L-INVESTIGATIVE LEAD R-REPORTING PARTY P-PARENT

CODE	NAME (Last, First, Middle)	D.O.B.	AGE	RACE	SEX	DDL OR SSN
V	STATE OF CALIF					
RESIDENCE ADDRESS		CITY	STATE	ZIP		TELEPHONE (Night Time)
BUSINESS ADDRESS		CITY	STATE	ZIP		TELEPHONE (Day Time)
CODE	NAME (Last, First, Middle)	D.O.B.	AGE	RACE	SEX	DDL OR SSN
[redacted]		CITY	STATE	ZIP		TELEPHONE (Night Time)
[redacted]		CITY VLO	STATE	ZIP		TELEPHONE (Day Time)
[redacted]		D.O.B.	AGE	RACE	SEX	DDL OR SSN
[redacted]		CITY	STATE	ZIP		TELEPHONE (Night Time)
[redacted]		CITY VLO -	STATE	ZIP		TELEPHONE (Day Time)

VICTIM [redacted]	MAKE	MODEL	BODY STYLE										
			☐ 0 UNK	☐ 1 2-DR	☐ 2 4-DR	☐ 3 CONV	☐ 4 P/U	☐ 5 TRUCK	☐ 6 VAN	☐ 7 S/W	☐ 8 RV	☐ 9 M/C	☐ 10 OTHER

COLOR/COLOR	OTHER CHARACTERISTICS (i.e. TC damage, unique marks etc.)	DISPOSITION OF VEHICLE
		☐ IMPOUNDED ☐ OTHER

RACE CODES: A = Other Asia B = Black C = Chinese D = Cambodian F = Filipino G = Guamanian H = Hispanic I = Indian J = Japanese K = Korean L = Laotian O = Other P = Pacific Is. S = Samoan U = Hawaiian V = Vietnamese W = White X = Unknown Z = Asian Indian

EYE COLOR CODES:	BLK	BLU	BRO	GRY	GRN	HZL	PNK	UNK
HAIR COLOR CODES:	BLK	BLN	BRO	GRY	RED	SDY	WHT	UNK

ACTION REQUESTED

b6
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- ☐ Review for complaint
- ☐ Restraining Order violation
- ☐ Warrant requested (2 copies to DA)
- ☐ Probable cause arrest (in custody - 2 copies to DA)
- ☐ File only
- ☐ Investigations FU (1-copy) _____ (Officer)
- ☐ Other _____
- ☐ Juvenile arrest in custody
- ☐ Police Probation Team
- ☐ Cite and release (Complaint needed - 2 copies to DA)
- ☐ Courtesy report for other agency (Copy to) _____ (Officer)

CASE STATUS

CLOSED
- ☐ Adult arrest
- ☐ Juvenile arrest
- ☐ Referred to other agency
- ☐ Other _____
- ☐ Warrant requested
- ☐ Suspect identified, victim refuses to prosecute

SUSPENDED
- ☐ No investigative leads
- ☐ Unable to recontact victim
- ☐ Victim refuses to cooperate

UNFOUNDED
- ☐ No crime occurred
- ☐ False police report
- ☐ Civil

COPIES TO: ☐ District Attorney ☐ Investigations ☐ Narcotics ☐ Juvenile ☐ Other _____

	DATE	APPROVAL	ID#	DATE	ROUTED BY:
	[redacted] 04 96				

CONFIDENTIAL INFORMATION

NO. OF SUSPECTS THIS REPORT 1

VALLEJO POLICE DEPARTMENT SUSPECT REPORT

PAGE ___ OF ___ PAGES

CASE NO 96-954

KEY CASE

CODE SECTION 118 PC | CRIME PERJURY | LOCATION (Be specific)

LICENSE# | STATE | YEAR | MAKE | MODEL | BODY STYLE: ☐ 0 UNK ☐ 1 2-DR ☐ 2 4-DR ☐ 3 CONV ☐ 4 P/U ☐ 5 TRUCK ☐ 6 VAN ☐ 7 S/W ☐ 8 RV ☐ 9 M/C ☐ 10 OTHER

COLOR/COLOR | OTHER CHARACTERISTICS (i.e. TC damage, unique marks etc.) | DISPOSITION OF VEHICLE ☐ IMPOUNDED ☐ OTHER

REGISTERED OWNER (Last, First, Middle) | ADDRESS | CITY | STATE | ZIP | TELEPHONE

SUSP# | NAME (Last, First, Middle) | BUILD ☐ 0 UNK ☐ 1 THIN ☐ 2 MED ☐ 3 HEAVY ☐ 4 MUSCULAR | D.O.B. | AGE | RACE B | SEX M

HGT 5-10 | WGT 165 | HAIR BLK | EYES BRN. | DDL OR SSN | GANG AFFILIATION (If any)

RESIDENCE ADDRESS | CITY ULO | STATE CA. | ZIP | TELEPHONE

CITY | STATE | ZIP | TELEPHONE

CLOTHING

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UNIQUE IDENTIFIERS (Tattoos, scars, marks etc.)

WEAPONS DESCRIPTION AND DISTINCTIVE MO

HAIR STYLE Q50	FACIAL HAIR Q51	COMPLEXION Q53	TATTOOS / SCARS Q55	WEAPONS Q56	WEAPON FEATURES Q57
☐ 0 Unknown	☐ 0 Unknown	☐ 0 Unknown	☐ 0 Unknown	☐ 0 Unknown	☐ 0 Unknown
☐ 1 Long	☐ 1 Clean shaven	☐ 1 Clear	☐ 1 Face	☐ 1 Club	☐ 1 Altered stock
☐ 2 Short	☐ 2 Mustache	☐ 2 Acne	☐ 2 Teeth	☐ 2 Hand gun	☐ 2 Sawed off
☐ 3 Collar	☐ 3 Full beard	☐ 3 Pocked	☐ 3 Neck	☐ 3 Other unknown gun	☐ 3 Automatic
☐ 4 Military	☐ 4 Goatee	☐ 4 Freckled	☐ 4 Right arm	☐ 4 Rifle	☐ 4 Bolt action
☐ 5 Crew cut	☐ 5 Fumanchu	☐ 5 Weathered	☐ 5 Left arm	☐ 5 Shot gun	☐ 5 Pump
☐ 6 Right part	☐ 6 Lower lip	☐ 6 Albino	☐ 6 Right hand	☐ 6 Toy gun	☐ 6 Revolver
☐ 7 Left part	☐ 7 Side burns		☐ 7 Left hand	☐ 7 Simulated gun	☐ 7 Blue steel
☐ 8 Center part	☐ 8 Fuzz	UNIQUE CLOTHING Q54	☐ 8 Right leg	☐ 8 Pocket knife	☐ 8 Chrome/nickel
☐ 9 Straight back	☐ 9 Unshaven	☐ 0 Unknown	☐ 9 Left leg	☐ 9 Butcher knife	☐ 9 Double barrel
☐ 10 Pony tail	GLASSES Q52	☐ 1 Cap/hat	☐ 10 Right shoulder	☐ 10 Other cutting instru.	R/L HANDED
☐ 11 Afro natural	☐ 1 Regular	☐ 2 Gloves	☐ 11 Left shoulder	☐ 11 Hands - feet	☐ 0 Unknown Q58
☐ 12 Processed	☐ 2 Sun glasses	☐ 3 Ski mask	☐ 12 Front torso	☐ 12 Bodily force	☐ 1 Right
☐ 13 Teased	☐ 3 Frame type ___	☐ 4 Stocking mask	☐ 13 Back torso	☐ 13 Strangulation	☐ 2 Left

Print the complete description of the tattoos and scars on the unique identifiers line above.

SUSP# | NAME (Last, First, Middle) | BUILD ☐ 0 UNK ☐ 1 THIN ☐ 2 MED ☐ 3 HEAVY ☐ 4 MUSCULAR | D.O.B. | AGE | RACE | SEX

AKA | HGT | WGT | HAIR | EYES | DDL OR SSN | GANG AFFILIATION (If any)

RESIDENCE ADDRESS | CITY | STATE | ZIP | TELEPHONE

BUSINESS ADDRESS | CITY | STATE | ZIP | TELEPHONE

CLOTHING

UNIQUE IDENTIFIERS (Tattoos, scars, marks etc.)

WEAPONS DESCRIPTION AND DISTINCTIVE MO

HAIR STYLE Q50	FACIAL HAIR Q51	COMPLEXION Q53	TATTOOS / SCARS Q55	WEAPONS Q56	WEAPON FEATURES Q57
☐ 0 Unknown	☐ 0 Unknown	☐ 0 Unknown	☐ 0 Unknown	☐ 0 Unknown	☐ 0 Unknown
☐ 1 Long	☐ 1 Clean shaven	☐ 1 Clear	☐ 1 Face	☐ 1 Club	☐ 1 Altered stock
☐ 2 Short	☐ 2 Mustache	☐ 2 Acne	☐ 2 Teeth	☐ 2 Hand gun	☐ 2 Sawed off
☐ 3 Collar	☐ 3 Full beard	☐ 3 Pocked	☐ 3 Neck	☐ 3 Other unknown gun	☐ 3 Automatic
☐ 4 Military	☐ 4 Goatee	☐ 4 Freckled	☐ 4 Right arm	☐ 4 Rifle	☐ 4 Bolt action
☐ 5 Crew cut	☐ 5 Fumanchu	☐ 5 Weathered	☐ 5 Left arm	☐ 5 Shot gun	☐ 5 Pump
☐ 6 Right part	☐ 6 Lower lip	☐ 6 Albino	☐ 6 Right hand	☐ 6 Toy gun	☐ 6 Revolver
☐ 7 Left part	☐ 7 Side burns		☐ 7 Left hand	☐ 7 Simulated gun	☐ 7 Blue steel
☐ 8 Center part	☐ 8 Fuzz	UNIQUE CLOTHING Q54	☐ 8 Right leg	☐ 8 Pocket knife	☐ 8 Chrome/nickel
☐ 9 Straight back	☐ 9 Unshaven	☐ 0 Unknown	☐ 9 Left leg	☐ 9 Butcher knife	☐ 9 Double barrel
☐ 10 Pony tail	GLASSES Q52	☐ 1 Cap/hat	☐ 10 Right shoulder	☐ 10 Other cutting instru.	R/L HANDED
☐ 11 Afro natural	☐ 1 Regular	☐ 2 Gloves	☐ 11 Left shoulder	☐ 11 Hands - feet	☐ 0 Unknown Q58
☐ 12 Processed	☐ 2 Sun glasses	☐ 3 Ski mask	☐ 12 Front torso	☐ 12 Bodily force	☐ 1 Right
☐ 13 Teased	☐ 3 Frame type ___	☐ 4 Stocking mask	☐ 13 Back torso	☐ 13 Strangulation	☐ 2 Left

Print the complete description of the tattoos and scars on the unique identifiers line above.

CONFIDENTIAL INFORMATION

REPORT NARRATIVE

PAGE ___ OF ___ PAGES

CASE NO. 96-9541

PCA

I obtained information from an anonymous source tha[] had obtained false identification from the Department of Motor Vehicles using the name[]

I checked with the DMV and obtained soundex photos of the real[] [] and the alias[] I found that both photos appeared to be the same individual. I also had DMV provide me with thumb prints for both[] and[] [] Upon receipt of the items I had V.P.D[] and evidence tech[] examine the print. They both confirmed that The actual person[] and the alias[] are the same person.

[] identity was confirmed via V.D. booking photos and DMV soundex photos. On 05 /96, I was informed that[] was at[] in the city of Vallejo,[] went to that residence to contact[] I knocked on the door and[] answered. I asked him what his name was and he told me his name was[] At this point he was taken into custody for 118 PC[] refused to make a statement after he was given his Miranda rights[] was booked into county jail Fairfield.

On 4/96 ,I had information from an anonymous caller stating tha a BMA by the name [] had obtrained fraudualent identification from the Department of Motor Vehicles. The caller wpuld not give his/her name and stated tha[] has a DOB[] The caller said tha[] alias is[] with a DOB o[]

I contacted D.M.V. and obtained soundex photos of[] and the alia[] The photos appeared to be of the same individual. I also had D.M.V. provide me with thumb prints for[] and the alia[] Upon receipt of the items I had V.P.D.

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SUPERVISOR SECTION
- ☐ Chief of Police
- ☐ Investigations
- ☐ Juvenile
- ☐ Narcotics
- ☐ District Attorney (2 Copies)
- ☐ Other

REPORTING OFFICER	ID#	DATE	REVIEWING OFFICER	ID#	DATE
		05096			

[redacted] and evidence tech [redacted] examine the prints. They both confirmed that the actual person [redacted] and the alias [redacted] are the same person. The fingerprints and sondex photos photos were put into VPD evidence.

[redacted] identity was confirmed via VPD booking photo and local contacts. I also contacted [redacted] who had been working on a case involving [redacted] I showed [redacted] a booking photo and the soundex of [redacted] told me that he believed the two person were the same.

On 05/96, I found out that [redacted] may be a [redacted] in the city of Vallejo. [redacted] made contact at the residence. I knocked on the front door and it swung open. I called into the residence from the doorway and announced that I was the police. A BMA I recognized a[redacted] came to the doorway. I asked him what hisname was and he said,"I'm [redacted] I asked him if he had any identifiacation proving that he was [redacted] He produced a California I.D. with the name [redacted] on it. I asked him to step out of the residence and did. I arrested him and in front of the residence. I also took possession of hte identification card. [redacted] was then transported to VPD. At VPD I mirandized [redacted] and he refused to make a statement.

While checking [redacted] wallet for the inventory for the property reciept, I found several other pieces of evidence with the name o[redacted] on them. On of which was a reciept for crescent jewelry store in Vallejo. The reciept shows a purchase by [redacted] on 032796 for a [redacted] The reciept shows a signature of [redacted] on the bottom. This and all other evidence was put into VPD evidence.(see property report for list.)

Note: Wher[redacted] signed the property sheet he signed [redacted] nstead of using his

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b6
b7C

b6
b7C

VALLEJO POLICE DEPARTMENT
NARRATIVE CONTINUATION
PCA

PAGE _____ OF _____

CASE NO. 96-9541

CRIME | CODE SECTION | CRIME | CLASSIFICATION | KEY CASE

LOCATION | RD. | DATE | INCIDENT NO.

I obtained information from an anonymous source that [redacted] had obtained false identification from the Department of Motor Vehicles using the name [redacted]

I checked with the DMV and obtained soundex photos of the real name [redacted] and the alias [redacted] I found that both photos appeared to be the same individual. I also had DMV provide me with thumb prints for both [redacted] and [redacted] b6 b7C [redacted] Upon receipt of the items I had V.P.D [redacted] and evidence tech [redacted] examine the print. They both confirmed that The actual person [redacted] and the alias [redacted] are the same person.

[redacted] identity was confirmed via V.D. booking photos and DMV soundex photos.

On 050996, I was informed that [redacted] was at [redacted] in the city of Vallejo. [redacted] went to that residence to contact [redacted] I knocked on the door and [redacted] answered. I asked him what his name was and he told me his name was [redacted] b6 b7C At this point he was taken into custody for 118 PC [redacted] refused to make a statement after he was given his Miranda rights [redacted] was booked into county jail Fairfield.

REPORTING OFFICER	ID#	DATE	APPROVAL	ID#	DATE
		050996		3-42	5-9-96

COPIES TO:
☐ COP ☐ OPS SUPP ☐ PATROL ☐ WARRANTS
☐ INV ☐ TECH SERV ☐ D.A. ☐ OTHER

CONTINUATION OF:
☐ CASE ☐ VEHICLE ☐ OTHER
☐ SUSPECT ☐ MSG PERSON

CLEARANCE
☐ AOULT ARREST ☐ UNFOUNDED
☐ JUV ARREST ☐ EXCEPTIONAL

VPD 1002A

96-9541

118 PC Perjury

On 050296, [redacted] contacted Police Assistant [redacted] and I in reference to a fingerprint examination. [redacted] provided us with two, individual certified copies, of a single inked fingerprint from D.M.V.. This first inked fingerprint (copy) was in the name of [redacted] issue date of [redacted] with a print date of [redacted] The second inked fingerprint (copy) was in the name of [redacted] issue date of [redacted] with a print date of [redacted] requested we compare both inked fingerprints and determine if they were the same or not. b6 b7C

[redacted] and I, individually compared, both single inked fingerprints (copies) from DMV and determine they were identical, with no unexplainable dissimilarities. The inked fingerprint card for the listed suspect [redacted] was not provided for comparison with the two DMV, single, inked fingerprints. b6 b7C

cc: [redacted]

[redacted]

5/3/96

DAJCA 130

PAGE	OF	PAGES	VALLEJO POLICE DEPARTMENT	CASE NO 96-9541
TOTAL STOLEN	TOTAL RECOVERED		PROPERTY REPORT	KEY CASE NO

CODE SECTION: 118 PC | CRIME: PERJURY | CLASSIFICATION: ☑ FELONY ☐ D.V. 12028.5 PC ☐ MISDEMEANOR ☐ 5150 W&I ☐ INFRACTION ☐ CIVIL

LOCATION WHERE PROPERTY OBTAINED OR STOLEN: 100 BLOCK OF MICHIGAN | DATE PROPERTY OBTAINED OR STOLEN:

BUSINESS NAME (AT LOCATION): DMV | TIME PROPERTY OBTAINED OR STOLEN:

CODE	NAME (Last, First, Middle)	DOB	AGE	SEX	
S				M	☐ WHT ☐ BLK ☐ ASIAN ☐ HISP ☐ PACIFIC IS. ☐ UNK

RESIDENCE ADDRESS	CITY	ZIP CODE	RESIDENCE PHONE
	VALLEJO	94589	

BUSINESS ADDRESS	CITY	ZIP CODE	BUSINESS PHONE

CODES: E - Evidence; F - Found; R - Recovered; SR-Stolen/Recovered; S - Stolen; SK - Safe Keeping; AS - Asset Seizure

PROPERTY TYPES: A - Automotive; AP - Auto parts/accessories; B - Bicycles; C - Camera equipment; D - Documents; E - Equipment; F - Firearms; H - Appliances; L - Liquor/Consumable; M - Musical Instruments; N - Drugs; O - Office equipment; P - Personal equipment; R - Radio / Television / Stereo; S - Sporting equipment; X - Money / Securities; Y - Other/ clothing

ITEM#	QTY	CODE/TYPE	ARTICLE	BRAND	BAR CODE	DESCRIPTION	VALUE
1	2	E	DMV SURVEY		[redacted]		
2	2	E/D	DMV RECORD INFO				

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ACKNOWLEDGEMENT: This form constitutes notification of your rights according to law. Your signature is not an admission of responsibility, but indicates you have received a copy of this notice.

SIGNATURE OF PERSON RECEIVING THE FORM: _____

FOUND PROPERTY DECLARATION: A signature is required pursuant to California Civil Code 2080: "I declare under penalty of perjury that the above listed items were found, and that all items found have been surrendered, and I do not know who the true owner is."

SIGNATURE OF FINDER: _____

REPORTING OFFICER	ID#	DATE	APPROVAL	ID#	DATE
		052296			

COPIES TO: ☐ CHIEF OF POLICE ☐ INVESTIGATIONS ☐ DISTRICT ATTORNEY ☐ OTHER

White — Evidence Copy; Canary — Records; Pink — Citizen Copy

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/29/1997

To: Laboratory **Attn:** Trace Evidence Unit
[redacted]

Attn: Latent Fingerprint
San Francisco **Attn:** SA [redacted]

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]

b6
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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SC-28558-27 (Pending)
166E-SC-29367 (Pending)
91A-SF-119720-5 (Pending)

Title: UNSUBS;
Schools Federal Credit Union
8725 Folsom Boulevard
Sacramento, California
7/30/96;
BR (A);

ARMED AND DANGEROUS

Synopsis: Evidence was obtained from the above captioned robbery. The Laboratory is requested to process the evidence and compare it with exemplars already in possession of the Lab in this case. The Lab is further requested to hold the evidence for future comparisons with exemplars being forwarded to the Lab.

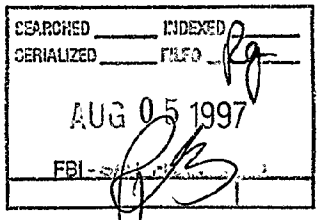
Administrative: This investigation is of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency Task Force is developing suspects that may be responsible for the robberies. The Lab is requested to process the evidence from the robberies and compare them to the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures:

Item #

1) One pair of black sweat pants
2) Blue sweat pants and blue sweat shirt
3) One white and black plastic bag
4) One dark blue baseball cap w/ Nike logo



UPLOADED

91A-SF-119720-5

5) Purple sweat pants
6) One blue and white striped towel
7) One pair of black knit gloves
8) One rust colored knit cap
9) One blue and white bandanna
10) Blue sweat pants
11) Blue and grey sweat shirt

Details: On 07/30/1996, the above captioned credit union was robbed by two black males. The enclosed items were recovered from a vehicle that was used by the robbers to escape from the credit union after the robbery.

The Vallejo Task Force which was formed to investigate the credit union robberies that have occurred in both the Sacramento and San Francisco Divisions developed [redacted] Date of Birth [redacted] FBI Number [redacted] as a suspect in the above captioned robbery. On [redacted] was arrested by the Vallejo Police Department for [redacted] is associated with the Romper Room criminal organization. At the time of his arrest, hair, blood and saliva exemplars were obtained from [redacted] and have been submitted to the Lab for comparisons in this task force investigation via Sacramento EC, dated 07/28/1997 under Sacramento file 166E-SC-29367.

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To: Laboratory From: Sacramento
Re: 91A-SC-28558 (Pending) 166E-SC-29367, 07/29/1997

LEAD(S):

Lead 1:

LABORATORY

AT WASHINGTON, DC

Process the enclosed evidence for trace evidence and DNA. Suspects are being developed and comparisons will be forwarded to the lab. The Lab is specifically requested to compare the above evidence with the exemplars of suspect [redacted] FBI Number [redacted] which were submitted to the Lab via EC , dated 07/28/1997.

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Lead 2:

LATENT FINGERPRINT SECTION

AT WASHINGTON, DC

Will process item #3 listed above for latent prints and along with routine comparisons will specifically compare any latent prints developed with those prints of [redacted] FBI Number [redacted]

ARMED AND DANGEROUS

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/28/1997

To: Laboratory **Attn:** Trace Evidence Unit

San Francisco **Attn:** SA [redacted]

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367-123 (Pending)
91A-SC-28558-28 (Pending)
✓91A-SF-119720-6 (Pending)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;
OO: Sacramento

ARMED AND DANGEROUS

Synopsis: Enclosed hair, saliva and blood exemplars were obtained from [redacted] who is associated with the Romper Room criminal organization and is suspect in some of the credit union robberies being investigated by the Vallejo Task Force. The exemplars are being submitted to the lab for comparison with evidence previously submitted to the lab under Sacramento Task Force file 166E-SC-29367.

Administrative: This investigation is of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency Task Force is developing suspects that may be responsible for the robberies. The Lab is requested to preocess the evidence from the robberies and compare them to the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

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Enclosures: Evidence listed under 1B25, which includes the following:

1) Blood sample obtained from [redacted]
2) Saliva Swabs obtained from [redacted]
3) Saliva samples on gauze obtained from [redacted]
4) Head hair samples obtained from [redacted]

SEARCHED [redacted]
AUG 05 1997
FBI

UPLOADED

91A-SF-119720-6

To: Laboratory From: Sacramento
Re: 166E-SC-29367, 07/28/1997

Details: On 07/23/1997, [redacted] Date of Birth [redacted] FBI Number [redacted] was arrested by the Vallejo Police Department for weapons possession and probation violation. [redacted] is associated with the Romper Room criminal organization. Task Force investigation has developed [redacted] as a suspect in the robbery of the Schools Federal Credit Union, 8725 Folsom Boulevard, Sacramento, California on 07/30/1996 (Sacramento file 91A-SC-28558). Physical evidence exists in the Schools FCU robbery and is being submitted to the lab under separate communication.

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b7C

To: Laboratory From: Sacramento
Re: 166E-SC-29367, 07/28/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Will compare the enclosed hair and saliva samples with any evidence previously submitted to the FBI Lab for examination under Sacramento File 166E-SC-29367. Sacramento will request the lab to compare the enclosed samples with physical evidence submitted from Sacramento file 91A-SC-28558 when that evidence is submitted in the near future.

ARMED AND DANGEROUS

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119720
91A-SF-
JLB:lvt

1 b6 b7C

The following investigation was conducted by Special Agents (SA) [redacted] and [redacted] on May 29, 1997:

AT OAKLAND, CALIFORNIA

b2 b7D [redacted] was personally contacted and provided the following information:

The group of bank robbers known as "Romper Room" frequent the area of Lake Berryesa and Clear Lake every weekend to go jet skiing. They tow their jet skis with Chevy Suburbans. They also associate with the rap group "E-40".

91A-SF-119720-7

SEARCHED GEN FOIMS
SERIALIZED INDEXED
FILED
JUL 23 1997
FBI — SAN FRANCISCO

(12/31/1995)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/04/1997

To: Laboratory **Attn:** Trace Evidence Unit
[redacted]
Attn: Latent Fingerprint Sec.
San Francisco **Attn:** SA [redacted]

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367-128 (Pending)
91A-SC-27617-95 (Pending)
91A-SC-27627-44 (Pending)
✓91A-SF-119720-8 (Pending)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;
OO: Sacramento

ARMED AND DANGEROUS

Synopsis: Enclosed hair, saliva and blood exemplars were obtained from [redacted] who is associated with the Romper Room criminal organization and is suspect in some of the credit union robberies being investigated by the Vallejo Task Force. The exemplars are being submitted to the lab for comparison with evidence previously submitted to the lab under Sacramento Task Force file 166E-SC-29367.

Administrative: This investigation is of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency Task Force is developing suspects that may be responsible for the robberies. The Lab is requested to process the evidence from the robberies and compare them to the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

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Enclosures: Enclosed for the Lab are the following:

1) Blood sample obtained from [redacted]
2) Head hair samples obtained from [redacted]
3) [redacted] obtained from [redacted]

INDEXED
SERIALIZED ____ FILED ____
AUG 20 1997
FBI - SAN FRANCISCO

UPLOADED

-8

To: Laboratory From: Sacramento
Re: 166E-SC-29367, 08/04/1997

Details: On 08/03/1997, [redacted] Date of Birth [redacted] FBI Number [redacted] was arrested In Solano County on a charge of probation violation. [redacted] is associated with the Romper Room criminal organization. He has been identified by his [redacted] as being involved in two credit union robberies that occurred in Sacramento in December, 1995. Subject [redacted] is currently pending federal prosecution in the Eastern District of California [redacted] Those robberies are the Golden One Federal Credit Union, 1301 Exposition Boulevard, Sacramento, California which took place on 12/07/1995 (Sacramento file 91A-SC-27617)and the First Federal Credit Union, 2755 Cottage Way, Sacramento, California which took place on 12/12/1995 (Sacramento file 91A-SC-27627.

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Physical evidence has previously been submitted to the Lab in both of the above described robberies. Requests were made to examine the items for trace evidence. Furthermore, by EC dated, 04/09/1997 latent prints were submitted under the Sacramento Task Force file 166E-SC-29367 and Sacramento file 91A-SC-27627 asking that the latent prints be compared to various suspects in the robbery.

To: Laboratory From: Sacramento
Re: 166E-SC-29367, 08/04/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Will compare the enclosed hair and saliva samples with any evidence previously submitted to the FBI Lab for examination under Sacramento File 166E-SC-29367. Sacramento requests the lab to immediately compare the enclosed samples with physical evidence submitted from Sacramento files 91A-SC-27617 and 91A-SC-27627.

Set Lead 2:

LABORATORY

AT WASHINGTON, DC

Latent Fingerprint Section will compare latent prints previously submitted by Sacramento under Sacramento file numbers 166E-SC-29637 and 91A-SC-27627 with known prints of suspect [redacted] Date of Birth [redacted] FBI Number [redacted] b6 b7C

ARMED AND DANGEROUS

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/02/1997

To: Las Vegas
Sacramento **Attn:** SA [redacted]

From: San Francisco
Squad 15D/CRA
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367-140 (Pending)
91A-SF-116362-9 (Pending)
✓ 91A-SF-119720 (Pending)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;
OO: Sacramento

b6 b7C b3

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

ARMED AND DANGEROUS

Synopsis: Enclosed subpoena to Las Vegas is to be immediately served on [redacted]

Administrative: This investigation is of a series of takeover style robberies associated with a criminal organization in Vallejo, California. A multi-agency Task Force has been formed to investigate these crimes. Both the Sacramento and San Francisco Divisions are involved in the Task Force. The Task Force is being worked out of the Sacramento Division under File 166E-SC-29367.

Enclosures: Enclosed for Las Vegas are the following documents:

1) Original subpoena to be served [redacted]
2) Original letter from USA, Sacramento and copy of subpoena to be left with [redacted]

Details: For information of Las Vegas, one of the main suspects in many of the takeover style robberies under investigation by the Task Force is [redacted] Date of Birth [redacted] Investigation has determined that [redacted] has spent much time at [redacted] and has stayed at [redacted] where he has obtained lines of credit.

text not UPLOADED ACS DATE 9/4/97 by

91A-SF-119720-9

To: Las Vegas From: San Francisco
Re: 166E-SC-29367, 09/02/1997

The Nevada Gaming Commission has advised that any credit records regarding [redacted] would have to be obtained from [redacted] Nevada. On 08/28/1997, [redacted] advised that they do have a record of [redacted] Date of Birth [redacted]

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To: Las Vegas From: San Francisco
Re: 166E-SC-29367, 09/02/1997

LEAD (s):

Set Lead 1:

LAS VEGAS

AT LAS VEGAS

Will immediately serve the enclosed subpoena on [redacted] It should be noted that the return date on the subpoena is 09/11/1997. If [redacted] has any questions, she should telephonically contact AUSA William Wong, USA's Office, Sacramento, California, who's telephone number is on the subpoena.

ARMED AND DANGEROUS

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

450 Golden Gate Ave.
San Francisco, CA 94102
August 26, 1997

United States Attorney's Office
Eastern District of California
Sacramento, California

Attn: AUSA William Wong

Sent via FAX

Re: Request for Subpoena from [redacted] regarding gambling records of [redacted]

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Dear William,

This letter is in reference to a telephone conversation on August 26, 1997 between yourself and SA [redacted] of our Concord Resident Agency.

In that conversation SA [redacted] advised that he is currently assigned to the Vallejo Violence Suppression Task Force investigating the credit union robberies that have occurred in both the Sacramento and San Francisco Divisions.

Investigation by the Task Force has developed Subject [redacted] Date of Birth [redacted] as a prime suspect in a number of the robberies. The Task Force has also learned that [redacted] would often travel to [redacted] and spend time at [redacted] where he would [redacted] The Nevada Gaming Commission has advised that all [redacted]

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On August 26, 1997, [redacted] advised that they do have records on [redacted] Date of Birth [redacted] She stated that in order for her to release the information about [redacted] she would have to receive a Grand Jury subpoena for the records. She added that they accept mail service and she would them be able to mail the records to SA [redacted] at the Concord Resident Agency.

Only Faxed. PAGES 9/8/97

RECEIVED 9/8/97

246JJ501. LTR

91A-SF-[redacted]

It is therefore requested that a Federal Grand Jury subpoena be obtained for any and all records that [redacted]

[redacted] It is further requested that the subpoena be mailed to:

[redacted]

The returned documents can be mailed to:

Federal Bureau of Investigation
1850 Gateway Boulevard
Suite 1010
Concord, California 94520
Attn: SA [redacted]

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If sending the subpoena via the mail is not an option, please send the subpoena to SA [redacted] at the Concord Resident Agency and he will send a lead to the Las Vegas Division and have an agent serve the subpoena.

Sincerely,

Robert E. Walsh
Special Agent in Charge

Robert E. Walsh

By: [redacted]
Special Agent

U.S. Department of Justice

United States Attorney
Eastern District of California

555 Capitol Mall, Suite 1550
Sacramento, California 95814
916/554-2700
Fax 916/554-2100

Mailing Address:
650 Capitol Mall
Sacramento, California 95814

August 28, 1997

Honorable Milton L. Schwartz
Senior United States District Judge
Eastern District of California
Federal & Courthouse Building
650 Capitol Mall
Sacramento, California 95814

Re: Grand Jury Number 97A-77
Disclosure of Grand Jury Materials
Pursuant to Rule 6(e)(3)(A)(ii) and (B), FRCrP

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Dear Judge Schwartz:

In accordance with the provisions of Rule 6(e)(3)(A)(ii) of the Federal Rules of Criminal Procedure, I am writing to inform you that disclosure of Grand Jury materials, including testimony and subpoenaed documents, in the above-referenced case has been or will be made to the following Government personnel whom this Office has deemed are necessary to assist the attorney handling the investigation in the performance of such attorney's duties to enforce the Federal criminal laws:

Federal Bureau of Investigation

Special Agent [redacted]

I hereby certify that each of the above-named persons has been fully advised of the restrictions on the Grand Jury secrecy requirements imposed by Rule 6, Federal Rules of Criminal Procedure. Should the Court require any further information regarding the disclosure of these materials pursuant to Rule 6(e), we are prepared to respond in greater detail.

[redacted] FILED INDEXED SEP 3, [redacted] CO [redacted]

RECEIVED AT [redacted] 9/8/97 RG

91A-SF-119720-11

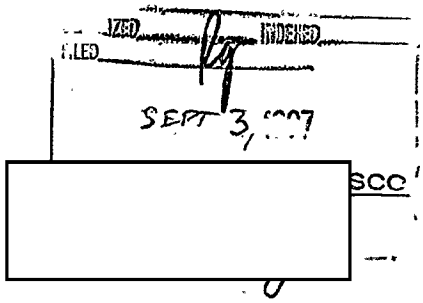
We would ask that this letter be sealed and maintained with the previously filed records of this Grand Jury.

Very truly yours,

PAUL L. SEAVE
United States Attorney

By: William S. Wong
WILLIAM S. WONG
Assistant U.S. Attorney

cc: Government personnel
as named above



b6
b7C

RECEIVED AT 9/8/97 Pg

91A-SF-119720 - 12

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 10/28/1997

To: Laboratory Attn: [redacted]
Trace Evidence Unit;
Chemistry Unit

Sacramento Attn: SA [redacted]

From: San Francisco
15D/CRA
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SF-117174 (Closed)
91A-SF-117328 (Pending)
166E-SC-29367 (Pending)
✓91A-SF-119720 (Pending)

Title: [redacted]
Et Al;
Cathay Bank
47998 Warm Springs Blvd.
Fremont, CA
4/16/96;
BR (A);

ARMED AND DANGEROUS

Synopsis: EC to request chemical examination of dye pack previously submitted to FBI Lab via EC dated, 05/12/1997 (SF File 91A-SF-117174). It is believed that dye pack exploded inside get-away vehicle in front of captioned bank. It is believed that the same vehicle was later used in another bank robbery (SF File 91A-SF-117328). Carpet, foam and plastic from the suspect vehicle in that case was previously examined by the lab (Lab Number 60821056 S BL).

Administrative: This case is part of a series of takeover style robberies associated with a criminal organization in Vallejo, California. A multi-agency task force is developing Suspects that may be responsible for the robberies. The task force is being worked out of the Sacramento Division under their file 166E-SC-29367.

Details: Captioned robbery was committed by two or three masked black males and as they entered the get-away vehicle a dye pack that they had received, exploded. The dye pack was previously sent to the lab via San Francisco EC, dated 05/12/1997.

UPLOADED ACS
DATE 10/30/97

91A-SF-119720-13

To: Laboratory From: San Francisco
Re: 91A-SF-117174, 10/28/1997

The same suspects are believed to have committed the robbery of Provident Central Credit Union in Belmont, California on 05/10/1996 using the same get-away vehicle (SF File 91A-SF-117328). In this robbery the suspects crashed the vehicle during their escape attempt. When the crashed vehicle was searched, red dye was located in the vehicle. Samples of the vehicle's interior were sent to the lab via San Francisco EC, dated 08/16/1996, SF File 91A-SF-117328. Examination under lab Number 60821056 S BL determined [redacted] b7E

In light of the fact that San Francisco believes that the same suspects were involved in both the Belmont and Fremont, California robberies, San Francisco feels that a chemical analysis of the dye pack previously submitted to the lab under SF file 91A-SF-117174 be conducted to determine if the dye is similar to the dye located in the get-away vehicle of San Francisco case 91A-SF-117328.

The lab is requested to conduct the leads in an expedient manner as indictments of suspects are anticipated within the next few weeks.

To: Laboratory From: San Francisco
Re: 91A-SF-117174, 10/28/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

[redacted] Trace Evidence Unit, is requested to submit dye pack previously submitted under San Francisco file 91A-SF-117174 to Chemistry Unit for analysis of the dye pack.

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b7C

Set Lead 2:

AT WASHINGTON, DC

The Chemistry Unit, upon receipt of the dye pack from [redacted] Trace Evidence Unit, conduct analysis of the dye pack to determine if the components are the same as the dye previously examined by the lab under Lab Number 60821056 S BL in San Francisco file 91A-SF-117328.

ARMED AND DANGEROUS

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 11/17/1998

To: Laboratory Attn: Trace Evidence Unit

Sacramento

From: San Francisco
Squad 15C/CRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 166E-SC-29367-241 (Pending)
✓91A-SF-119720-14 (Pending)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;
OO: Sacramento

ARMED AND DANGEROUS

Synopsis: EC requesting the return of evidence submitted in the above investigation from the various San Francisco Division substantive cases.

Administrative: This investigation was of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency Task Force was developing suspects that were responsible for the robberies. The Laboratory had been requested to process the evidence from the robberies and compare them to the Task Force suspects. The Task Force was worked by both Sacramento and San Francisco Divisions under Sacramento file 166E-SC-29367. The evidence had been sent to the Laboratory under the substantive case file number along with the Sacramento Task Force 166 file number.

Details: All logical investigation has been conducted in the task force investigation and the task force has been terminated. San Francisco requests that all evidence that was submitted to the Laboratory, from the San Francisco Division, in this matter, be returned to the substantive cases from which the evidence was submitted.

UPLOADED ACS SO
DATE 11-23-98

321JJS01.EC

91A-SF-119720-14

To: Laboratory From: San Francisco
Re: 166E-SC-29367, 11/17/1998

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Will return all evidence to San Francisco substantive files that had previously been submitted to the Laboratory in this matter. It should be noted that the evidence should not be returned to the Sacramento 166 file.

ARMED AND DANGEROUS

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 07/26/1999

To: New Orleans

Sacramento

From: ✓San Francisco
Squad 15C/CRA
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: ✓91A-SF-119720-15 (Pending)
91A-SF-107067-30 (Closed)
166E-SC-29367 (Pending)
254

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs; b6
OO: Sacramento b7C

ARMED AND DANGEROUS

Synopsis: EC setting out lead to interview [redacted] Date of Birth [redacted] at [redacted] number [redacted] regarding his knowledge of numerous unsolved bank robberies and murders in the Vallejo, California and San Francisco Bay areas.

Administrative: The above captioned investigation was of a series of takeover style robberies associated with a criminal organization in Vallejo, California known as the Romper Room Gang. A multi-agency Task Force was formed in 1997 to investigate these crimes. Both the San Francisco and Sacramento Divisions were involved in the Task Force. Although the Task Force has officially been concluded, information is still being obtained and investigated. The Task Force is being worked out of the Sacramento Division under file 166E-SC-29367.

Details: For information of New Orleans, in September, 1993, [redacted] was arrested in Oakland, California shortly after a take-over style bank robbery had occurred at a local Bank of America branch. [redacted] pled guilty to that robbery as well as two other robberies and was sentenced to 121 months in Federal Prison. He is currently incarcerated at [redacted] Louisiana. [redacted] and co-subject in the Oakland, California robbery was [redacted] Date of Birth [redacted] and he was sentenced to 92 months in Federal Prison.

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UPLOADED ACS SD
DATE 7-29-99

207JJ501.EC

91A-SF-119720-15

On 07/20/1999, the complaint agent in the San Francisco Division received a telephone call from [redacted] who claimed that he had substantial information regarding additional subjects in numerous unsolved bank robberies in the Vallejo, California and greater San Francisco Bay Area. b6 b7C b7D

This information was discussed with [redacted] Intelligence Officer, Vallejo, California Police Department, who advised that [redacted] He further advised that although the name [redacted] did not sound familiar to him, [redacted] previously lived [redacted] as a number of the known Romper Room members.

It is unclear as to what time frame [redacted] will be talking about in regards to his knowledge of past bank robberies, because he has been [redacted] however, it is felt that he may have come in contact with some members of the Romper Room Gang who have been recently convicted of bank robbery and other crimes. [redacted] also advised that the Vallejo Police Department is currently investigating a number of Romper Room related homicides that occurred in the early 1990's. b6 b7C b7D

San Francisco understands that New Orleans does not have any first hand knowledge of the Romper Room Gang, its membership or its history and the information is far too lengthy to set out in this communication. It is felt that a detailed interview of [redacted] should be conducted regarding his knowledge of bank robberies as well as his knowledge of any unsolved homicides in the Vallejo, California area. The results of the interview will be discussed with [redacted] to determine if the information has any investigative value.

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To: New Orleans From: San Francisco
Re: 91A-SF-119720, 07/26/1999

LEAD (s):

Set Lead 1:

NEW ORLEANS

AT OAKDALE, LOUISIANA

Will interview [redacted], inmate number [redacted] regarding his knowledge of unsolved bank robberies and homicides in the Vallejo, California and greater San Francisco Bay Area. Please report the results of the investigation to all three of the file numbers listed above. b6 b7C b7D

ARMED AND DANGEROUS

♦♦

Case ID: 91A-SF-119720
Serial: 15

Lead 1 Set to: NEW ORLEANS

Total leads set: 1
Total leads not set: 0

12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/16/1999

To: Oklahoma City
San Francisco

From: New Orleans
Lake Charles Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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b7C

Case ID #: 91A-SF-119720 (Pending) - 16
91A-SF-107067 (Closed) - 31
166E-SC-29367 (Pending) - 255

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;
OO: Sacramento

ARMED & DANGEROUS

Synopsis: Results of lead to interview [redacted]

References: 91A-SF-119720 serial 15
91A-SF-107067 serial 30
166E-SC-29367 serial 254

Administrative: Background information regarding this matter is being sent to the Oklahoma Division for appropriate investigation.

Enclosures: Enclosed for the Oklahoma City Division is one copy of the San Francisco EC dated 7/26/99 setting forth the background information and lead to interview [redacted]

Details: For the information of the receiving offices, officials [redacted] (FCI), Oakdale, Louisiana, indicated on August 13, 1999, that [redacted] was no longer being housed there, but has been transferred to the federal facility in Oklahoma City, Oklahoma.

New Orleans considers this lead covered.

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91A-SF-119720-16

To: Oklahama City, From: New Orleans
Re: 91A-SF-119720, 08/16/1999

LEAD (s):

Set Lead 1:

OKLAHOMA CITY

AT OKLAHOMA CITY, OKLAHOMA

Interview [redacted] registration number [redacted] [redacted] regarding his knowledge of unsolved bank robberies and homicides in the Vallejo, California, and greater San Francisco Bay area. Report results of this lead to all three file numbers listed above. b6 b7C

ARMED & DANGEROUS

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/12/1999

To: San Francisco

From: San Francisco
Squad 15C/CRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: 91A-SF-118630 (Pending)
91A-SF-119720 (Pending)

Title: UNSUBS (S);
Western Hospitals Federal Credit Union
4706 Clayton Road
Concord, CA
11/7/96
BR (A);

ARMED AND DANGEROUS

Synopsis: EC documenting delays in receipt of laboratory report in the above captioned investigation.

Details: For information of the file, the above captioned investigation is one of many investigations that was a part of the multi-agency task force investigating the Romper Room street gang from Vallejo, California. On 02/28/1997, physical evidence collected in the above captioned case was sent to the FBI laboratory for trace evidence and DNA examinations.

On 05/18/1999, the DNA Unit of the laboratory telephonically advised FBI Sacramento that positive DNA results were obtained regarding evidence submitted in the above captioned case. The Laboratory advised that the positive DNA analysis involved suspect [redacted] a known member of the Romper Room gang and a suspect in the above case.

On 05/25/1999, the writer attempted to contact [redacted] DNA Unit, FBI Laboratory. [redacted] was the laboratory official that had conducted the DNA analysis and who had telephonically contacted FBI Sacramento. He had not contacted San Francisco to advise of the DNA results. Numerous messages were left for [redacted] and on 06/28/1999 [redacted] advised that the examination was completed but that the report

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UPLOADED ACS SW
DATE 11-16-99

316JJ501.EC

91A-SF-119720-17

and findings would have to be reviewed by others in the Lab before the final report could be sent to the field.

He had added that the DNA lab was very backed up due to the recent recertification that had taken place. He said that he would attempt to have the report in this case completed and sent to San Francisco.

[redacted] The report did not show up in San Francisco and was recontacted numerous times in August and September, 1999. He apologized for the delay stating that he was very busy and had traveled to various divisions for testimony in trials. Once again he promised to address the report. b6 b7C

On 11/03/1999, with no report having been received in San Francisco, [redacted] was once again recontacted. He left a message on the writer's voice mail that he would "work on the report over the weekend, if necessary" in order to get the DNA report out to San Francisco as soon as possible. He again apologized for the lengthy delay.

ARMED AND DANGEROUS

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 12/03/1999

To: San Francisco

From: San Francisco
Squad 15C/CRA
Contact: SA [redacted]

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b7C

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 91A-SF-~~107067~~ 119720 (Pending)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;
OO: San Francisco

ARMED AND DANGEROUS

Synopsis: EC reporting statistical accomplishments of the Violent Crimes Task Force in Vallejo, California.

Administrative: The above captioned investigation was of a series of takeover style robberies associated with a criminal organization in Vallejo, California known as the Romper Room Gang. A multi-agency Task Force was formed in 1997 to investigate these crimes. Both the San Francisco and Sacramento Divisions were involved in the Task Force. The Task Force is being worked out of the Sacramento Division under file 166E-SC-29367.

Details: For information of the file, [redacted] Vallejo Police Department, Intelligence Division, advised that during the course of the Vallejo Task Force, a total of 55 individuals were arrested. Of these 55 arrests, 32 of these arrests were for bank or credit union robberies in the San Francisco and Sacramento Divisions. The remaining 23 arrests were for various local violations to include firearms and drug violations, auto theft and probation and parole violations.

Although the impetus of the prosecutions came from the Task Force investigation, the statistical accomplishments were claimed by the substantive Case Agents in both the San Francisco and Sacramento Divisions.

SF-119720-20 Romper Rm [redacted]
pending

UPLOADED ACS SD
DATE 12-14-99
337JJS01.EC

91A-SF-119720-18
91A-SF-~~107067~~-37

The prosecution of one credit union robbery in the San Francisco Division is still pending (SF file 91A-SF-118630). By report dated 11/19/1999, the FBI Laboratory advised that a positive DNA analysis was conducted regarding a suspect in the above named credit union robbery. The findings have been referred to the United States Attorney, Oakland, California for a prosecutive opinion.

ARMED AND DANGEROUS

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/05/1999

[redacted] born [redacted] was advised of the identity of the interviewing Agents and the nature of the interview. [redacted] was provided a form entitled, "Advice of Rights", which was read to him. [redacted] read the Waiver of Rights portion of the Advice of Rights form, stated he understood his rights, and agreed to speak to the Agents. [redacted] then signed the Advice of Rights form, the original of which will be maintained in a 1A envelope. [redacted] provided the following information:

[redacted] ROMPER ROOM GANG, a gang responsible for numerous armed robberies in the San Francisco Bay Area from 1990 to 1993. The ROMPER ROOM GANG was trained by a lifelong bank robber named [redacted] is currently incarcerated [redacted] The ROMPER ROOM GANG was responsible for numerous bank robberies and armed robberies of other businesses. [redacted] could not remember all of the bank robberies, nor the other armed robberies for which the gang was responsible. [redacted] advised he could only remember details of robberies with what he described as "memorable" events. The following are robberies described [redacted]

b6
b7C
b7D

[redacted] told [redacted] for the robbery of the FIRST INTERSTATE BANK located on East 14th Street in San Leandro, California, in 1991. [redacted] entered the bank [redacted] and used a fully automatic MAC-10 to commit the robbery. [redacted] in the robbery and was assisted on the outside by [redacted] does not know [redacted] and could not provided a description of him. [redacted] does not know [redacted] role in the robbery of FIRST INTERSTATE BANK. [redacted] was later convicted for possession of the MAC-10 used by [redacted] in the robbery.

b6
b7C
b7D

[redacted] were responsible for the robbery of a savings and loan in Hayward, California, on September 1, 1993. [redacted] described the location of the savings and loan as being in an area with numerous other banks and credit unions in a plaza. [redacted] entered the bank. [redacted]

Investigation on 10/27/1999 at EL RENO, OKLAHOMA

File # 91A-SF-119720, 19 91A-SF-107067, 166E-SC-29367 Date dictated 11/01/1999

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-door, 1960 model Cadillac as the getaway vehicle. When the three men entered the bank, [redacted] advised [redacted] got nervous and began firing inside the bank. [redacted] was armed with a MAC-11 and one of the other robbers was armed with a .380 semiautomatic pistol. [redacted] advised no one was harmed in the robbery. [redacted] and emptied the money from the teller drawers. [redacted] approximately [redacted] The three men exited the bank and made it look like they escaped through a Japanese garden. b6 b7C b7D

The four men wore full face masks made of "beanies" obtained from a liquor store, gray colored jogging suits over their regular clothing, which was darker than the jogging suits in order to confuse appearances, and tape on their shoes to disguise their shoe appearance and to prevent leaving shoe prints when they jumped on the teller counter. The men would strip off the jogging suits and place them in a dumpster. [redacted] this was a standard procedure used in all the robberies committed by members of the ROMPER ROOM GANG.

[redacted] were responsible for the robbery of a WEST AMERICA SAVINGS in Martinez, California, in July of 1993. [redacted] WEST AMERICA SAVINGS as being located across from the movie theater off of Highway 6. [redacted] committed the robbery. The three individuals utilized a stolen gray, 1985 Toyota Corolla and a stolen yellow Pontiac Grand Prix in the robbery. The robbers left the Pontiac Grand Prix running behind the bank as a getaway vehicle and drove to the bank in the stolen Toyota Corolla. [redacted] entered the bank and [redacted] had a firearm and controlled the employees and bank customers. [redacted] teller drawers. [redacted] and [redacted] utilized the same disguise [redacted] in the previous robbery. Following the robbery, [redacted] made it appear as if they were escaping to an adjacent apartment complex. [redacted] advised approximately $10,000.00 was taken in the robbery. b6 b7C b7D

[redacted] and [redacted] were responsible for the robbery of BANK OF AMERICA on College Avenue in Oakland, California, on September 4, 1993. [redacted] advised this was the robbery [redacted] and [redacted] entered the bank. [redacted] opened fire with a MAC-11 inside the b6 b7C

bank. [redacted] LNU allowed the three men to use [redacted] advised this was the house where he was arrested when authorities found him as a result of a tracking device inside the bank robbery money. b6 b7C

[redacted] (Phonetic) [redacted] and [redacted] were responsible for the robbery of the NAPA VALLEY BANK in American Canyon, California, in September of 1991. [redacted] advised [redacted] and [redacted] told him they committed the robbery and were almost captured when police blocked off a bridge. [redacted] could provide no further information on this robbery.

[redacted] and [redacted] were responsible for the robbery of an unknown bank in Petaluma, California, possibly in August of 1991. The four men were pulled over shortly after the robbery for being in a stolen car. [redacted] was convicted of possessing the stolen car and served an unknown amount of time in the Solano County Jail. The police did not know the four men were also responsible for the bank robbery. [redacted] they robbed the bank and each received between $2,500.00 and $4,000.00 for their participation in the robbery. b6 b7C

[redacted] and [redacted] LNU robbed an unknown credit union in Sacramento, California, in May or June of 1993. The three men utilized [redacted] in the robbery. [redacted] and [redacted] LNU [redacted] they obtained $132,000.00 in the robbery. [redacted] also believes [redacted] and [redacted] LNU utilized other stolen cars in the robbery.

[redacted] and [redacted] were responsible for the robbery of a bank located off a freeway in Pinole, California, in the spring of 1991. [redacted] and [redacted] shot at police in their effort to get away from the bank robbery. b6 b7C

[redacted] LNU was responsible for the robbery of the CONTINENTAL PACIFIC BANK located in a RALIE'S SUPERMARKET located between Broadway and Sonoma in Vallejo, California, in the spring of 1993. [redacted] LNU was burned when a dye pack exploded after he placed the dye pack in his pants pocket. b6 b7C

[redacted] LNU was also responsible for the robbery of a WEST AMERICA BANK located in a TARGET shopping center in Vallejo,

California, in June of 1993, [redacted] LNU obtained approximately $13,000.00 in the robbery. [redacted] LNU told [redacted] he committed robberies by himself in order to keep all the money. b6 b7C

[redacted] robbed an unknown bank in Fremont, California, in May or June of 1993. The three men utilized [redacted] during the robbery. When [redacted] came out of the bank, they found the [redacted] had been towed and impounded.

[redacted] robbed an unknown bank where [redacted] could provide no further details of the robbery and advised [redacted] was not involved in the robbery.

[redacted] advised [redacted] and [redacted] were responsible for the robberies of approximately 30 ROUND TABLE pizza parlors and video stores in the San Francisco Bay Area from 1990 to 1992. [redacted] could provide no specific details for these robberies.

[redacted] was questioned regarding his knowledge of unsolved homicides in the San Francisco Bay Area. [redacted] has no knowledge of homicides [redacted] advised the man was beaten to death [redacted] on Frisbee Street in Vallejo, California. [redacted] was tried and found not guilty for the beating. [redacted] could provide no other information on other homicides. b6 b7C

The ROMPER ROOM GANG consisted of approximately 20 individuals which would operate in sets of two to four people to rob banks. The ROMPER ROOM GANG would not case banks, but would rob banks they would see on a day-to-day basis. The members of the ROMPER ROOM GANG would utilize switch-cars and clothing which they would remove and dispose of in each of their bank robberies. [redacted] advised that current robberies in the San Francisco Bay Area he has read about in newspapers are being committed by the ROMPER ROOM GANG because they utilize the same methods. [redacted] could possibly identify the individuals named in the aforementioned robberies if he were allowed to view bank surveillance tapes from the robberies.

[redacted] provided the following description of [redacted]

Race
Sex [redacted]

b6
b7C

Age
Height
Weight
Alias
Miscellaneous [redacted]

[redacted] provided the following description of [redacted]

Race
Sex
Age
Height
Build
Eyes
Complexion
Hair
Miscellaneous [redacted]

b6
b7C

[redacted] provided the following description of [redacted]

Race
Sex
Age
Height
Build
Complexion
Hair
Miscellaneous [redacted]

[redacted] provided the following description of [redacted]

Race
Sex
Height
Build
Complexion
Hair [redacted]

[redacted] provided the following description of [redacted]

Race
Sex
Height
Build
Miscellaneous

[redacted]

[redacted] provided the following description of [redacted]

Race
Sex
Age
Height
Build
Complexion
Hair
Eyes

[redacted]

b6
b7C

[redacted] provided the following description of [redacted]

Race
Sex
Age
Height
Weight

Miscellaneous

[redacted]

[redacted] provided the following description of [redacted]

Race
Sex
Height
Weight
Complexion
Hair
Miscellaneous

[redacted]

[redacted] provided the following description of [redacted]

Race	[redacted]
Sex	
Age	
Height	
Weight	
Complexion	
Hair	
Miscellaneous	

[redacted] provided the following description of [redacted]

Race	[redacted]
Sex	
Age	
Height	
Weight	
Complexion	
Hair	

b6
b7C

[redacted] provided the following description of [redacted]

Race	[redacted]
Sex	
Age	
Height	
Weight	
Hair	
Miscellaneous	

[redacted] provided the following description of [redacted]

Race	[redacted]
Sex	
Age	
Height	
Weight	
Hair	
Eyes	
Miscellaneous	

b6
b7C

[redacted] provided the following description of [redacted]

Race	[redacted]
Sex	
Height	
Weight	
Complexion	
Hair	
Alias	
Miscellaneous	

[redacted] provided the following description of [redacted]

Race	[redacted]
Sex	
Age	
Height	
Weight	
Hair	
Miscellaneous	

[redacted] provided the following description of [redacted]

Race	[redacted]
Sex	
Age	
Height	
Weight	
Complexion	
Hair	
Alias	
Miscellaneous	

[redacted] provided the following description of [redacted]

Race	[redacted]
Sex	
Age	
Height	
Complexion	
Hair	
Miscellaneous	

b6
b7C

[redacted] provided the following description of [redacted]

Race	[redacted]
Sex	
Age	
Height	
Weight	
Complexion	
Miscellaneous	

[redacted] provided the following description of [redacted]

Race	[redacted]
Sex	
Height	
Weight	
Hair	

Miscellaneous

[redacted]

b6
b7C

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/22/1999

To: San Francisco **Attn:** [redacted]
New Orleans
Sacramento

From: Oklahoma City
Squad 5
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ✓91A-SF-119720 (Pending) – 20
91A-SF-107067 (Closed) – 39
166E-SC-29367 (Pending)

Title: ROMPER ROOM;
VIOLENT CRIMES/
STREET GANGS/DRUGS;

b6
b7C

ARMED AND DANGEROUS

Synopsis: Report of results of lead to interview inmate [redacted]

Enclosures: Enclosed for San Francisco are the original and two copies of an FD-302 of an interview [redacted] a 1A-envelope containing original investigative notes; a 1A-envelope containing the original and one copy of an "Advise of Rights" form signed by [redacted]

Enclosed for Sacramento are two (2) copies of the FD-302 of the interview with [redacted]

Details: Inmate [redacted] was interviewed at the Federal Correctional Institution (FCI) [redacted] the results of which are reported in the enclosed FD-302's. [redacted] provided substantial information on Bank Robberies committed by the Romper Room Gang, but provided very limited information on unsolved homicides in the Vallejo, California and Greater San Francisco Bay areas.

Inasmuch as no further investigation remains at Oklahoma City, this lead is considered covered.

ARMED AND DANGEROUS

♦♦

91A-SF-119720-20

409935182, TAR

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/17/2000

To: Criminal Investigative

From: San Francisco
Squad 15C/CRA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 91A-SF-119720 (Closed)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;
OO: San Francisco

ARMED AND DANGEROUS

Synopsis: EC closing above captioned investigation.

Details: The above captioned case was an administrative file regarding a Task Force that was organized to investigate a series of takeover style robberies associated with a criminal organization in Vallejo, California known as the Romper Room Gang.

The Task Force has concluded its investigations and a total of 55 individuals were arrested with 32 or the arrests being for bank or credit union robberies in the San Francisco and Sacramento Divisions. The remaining 23 arrests were for various local violations to include firearms and drug violations, auto theft and probation and parole violations.

In light of the above, this case is being placed in a closed status.

ARMED AND DANGEROUS

3-21-00

C-4

3/17/00

◆◆

UPLOADED ACS SW
DATE 3-20-00

91A-SF-119720 - 21

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 4
Page 89 ~ b3
Page 90 ~ b3
Page 91 ~ b3
Page 92 ~ b3

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 2/24/1997

To: Sacramento **Attn:** Supervisor, Squad 3
Supervisor, Squad 5

From: SA [redacted]
Contact: SA [redacted]
SA

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 91A-SC-29188 (Pending)
~~166~~E-SC-NEW

Title: ROMPER ROOM;
ITAR - Violent Crime/Street Gangs/Drugs
OO:SC

ARMED AND DANGEROUS

Synopsis: To report results of meeting(s) conducted with local law enforcement agencies concerning take over robberies of financial institutions. To provide information concerning individuals involved in the robberies and propose investigative steps to resolve the current violent take over robbery problem in the Sacramento and San Francisco Field Offices. To request opening and assignment of a 166E case.

Enclosures: Enclosed is a "controlled document" report submitted by [redacted] Vallejo Police Department (VPD), Vallejo, California, dated January 16, 1997 which provides intelligence on subjects' which have been involved in take over robberies and a list of credit union robberies with similar "method of operations." Also enclosed is a list of law enforcement agencies which have been impacted by takeover robberies in their respective jurisdictions.

Details: The FBI and local law enforcement has been engaged in the investigation of a series of violent take over bank robberies committed by a north Vallejo gang called the "Romper Room" gang. Since approximately August 1995, members of this group have been identified as responsible for over twenty take over robberies.

Since August 1995, approximately 19 individuals identified as members or associates of the Romper Room group have

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29367-1
166E-SC-29366

D55BLJ03.EC

been arrested or identified in connection with these bank robberies.

On January 8, 1997 the CMT Federal Credit Union, 102 Robles Drive, Vallejo, California, was robbed by two armed black males wearing ski type masks. The males had entered into the store front credit union and ordered the two tellers to the floor. The robbers forced one teller to take them to the vault. The robbers after obtaining the money fled the bank.

This robbery was similar to other takeover style robberies of financial institutions due to the physical description of the subjects, the robbing of a small financial institution in an out of the way location with minimum customer or employees in the establishment, demanding the vault or safe, planned get-away, and use of a stolen vehicle as a getaway vehicle.

LAW ENFORCEMENT MEETING: In December 1995, a meeting was held to designate a task force to target members of this group. Since that time, this task has operated on an ad hoc basis, coordinated by the Vallejo Police Department

Due to the significant amount of violent takeover financial institution robberies a subsequent meeting was held on January 16, 1997, in Vallejo, California, which was hosted by the Vallejo Police Department. The purpose of this meeting was to formalize the task force approach to this organization and to propose investigative strategies. Agencies attending this meeting were representatives from Sacramento and San Francisco FBI (Headquarters city, Oakland RA, San Jose RA, Santa Rosa RA, Concord RA, San Rafael RA), Bureau of Alcohol, Tobacco, Firearms (BATF), Internal Revenue Service (IRS), California Department of Justice (DOJ), California Department of Corrections (CDC), California Highway Patrol (CHP), Vallejo PD, Sacramento PD, Sacramento County SO, Petaluma PD, Novato PD, San Jose DPS, Santa Clara PD, Concord PD, Santa Rosa PD, Alameda County SO, Sacramento County SO, Davis PD, Sonoma County SO, Solano Probation, Orinda PD, Contra Costa County SO, Mountainview PD, Martinez PD, Benicia PD, Napa County SO, and Rohnert Park DPS.

It was determined from the meeting that the Romper Room organization has impacted numerous cities in the San Francisco and Sacramento Field Offices areas. The majority of these robberies are currently unsolved. In the majority of the robberies a demand was made for the vault or safe and the vehicles normally used in the getaway were stolen General Motor

(GM) products with the left side of the steering column damaged to assist in the disarming of the steering wheel lock and the theft of the vehicle. It was also noted the robbers would normally leave their clothes including their footwear in the stolen vehicle. Most of the vehicles being used were either vans or Suburbans which would allow the robbers to strip their clothes off.

[redacted] Vallejo Police Department (VPD), Vallejo, California, had also received information from confidential informants that the robbers were robbing financial institutions to assist in the production of "rap records" which required large sums of money up front to assist in the production and advertising. A recent record release "Rompalations" was done by Andre Hicks, AKA "Mc Dre", who had been convicted in Fresno, California, in 1992, for conspiracy to commit bank robbery. On the "Rompalations" credits were numerous names of individuals who according to "source" information were involved in the takeover style robberies. Hicks was currently out on federal probation but was still associating with members and associates of the "Romper Room" gang from the Country Club Crest area of Vallejo, California. b6 b7C

It was noted in the enclosed "controlled document" that the majority of the subjects arrested for financial institution takeover robberies were from the Vallejo, California area. It was also noted by the investigators that the majority of the subjects were connected to the Country Club Crest area of Vallejo and that some of the subjects were former "Romper Room" members.

After the meeting, Special Agent Supervisor (SAS) [redacted] California Department of Justice (DOJ), Violent Suppression Unit advised that his agency would be willing furnish several agents on a full-time basis and to assist in the direction of the task force.

MEETING WITH THE AUSA:

Assistant US Attorney [redacted] is assigned to this investigation and has been briefed on the investigation to date.

INVESTIGATIVE STRATEGY:

Investigative strategies are currently being examined and prioritized. The principal effort right now is being expended in the collection and organization of intelligence on the group and the identification of members and group hierarchy.

To: Sacramento From: SA [redacted]
Re: 91A-SC-29188, 01/29/1997

b6
b7C

Investigative strategies planned include surveillance, pen registers, digital pager intercepts, informant development and direction, and probation stops/searches.

33

~~CONFIDENTIAL~~

CONTROLLED DOCUMENT

1-16-97

To: All Agencies

From [redacted] Vallejo PD Intelligence

Re: Credit Union take-over series

Below is a list of Romper Room Suspects that have been arrested or *IDed* in take-over style Credit Union robberies since 11-19-95. All suspects come from North Vallejo's Country Club Crest area. ***This series of C.U. robberies began in 1995 around August. From the list of IDed suspects 8 different cities in 6 different counties have been hit by them.

1 [redacted] *Both arrested for conspiracy to commit robbery. Both released and very active. b6 b7C

2 [redacted] convicted. [redacted] released after initial arrest (no victim ID)

3 [redacted] *Physical evidence link.

4 [redacted]

5 [redacted] **Physical evidence link.

6 [redacted]

7 [redacted] (Also IDed by physical evidence in Sacto), [redacted] Out of Oakland)

8 [redacted] arrested after robbery [redacted] (info gathered after robbery. Subject involved also in Belmont robbery). b6 b7C

Page 2 has list of unsolved C.U. robberies.

Below is a list of unsolved C.U. take-overs as well as some (as indicated on page 1) that had suspects arrested, all with similar M.O.'s. I began to track this group from November '95.

1) Vallejo 8-4-95, CMT C.U. $82,000 loss.

2) Rocklin 11-19-95, Unk. C.U. $0 loss. *

3) Vacaville 11-28-95, Golden One C.U. $151,000 loss. *

4) Sacramento 12-7-95, Golden One C.U. $Unk. Loss.

5) Sacramento 12-12-95, Unk. C.U. $Unk. Loss.

6) Antioch 12-29-95, Unk. C.U. $0 loss. *

7) Sunnyvale 1-10-96, Alliance C.U. $100,000 loss

8) Sunnyvale 1-30-96, Valley C.U. $55,000 loss.

9) Santa Clara 2-7-96, FSC C.U. $117,000 loss.

10) Campbell 4-11-96, Valley C.U. $0 loss. (Unable to open safe)

11) Vallejo 4-23-96, Educational Central C.U. $5,000 loss

12) Belmont 5-10-96, Provident C.U. $0 loss. *

13) Pleasonton 5-23-96, Ebtel C.U. $0 loss. *

14) Stockton 6-4-96, Delta Valley C.U. $1,000 loss. *

15) Sacramento 7-24-96, Cambell Soup Employees C.U. $0 loss. (Attempt)

16) Sacramento 7-30-96, School Employees C.U. $65,000 loss.

16) Concord 11-7-96, Western States Hospital C.U. $86,000 loss.

17) Sunnyvale 11-12-96, Alliance C.U. $44,300 loss.

18) Concord 11-19-96, Safe America C.U. $36,000 loss.

19) Martinez 12-16-96, Shell Oil Employees C.U. $36,000 loss.

20) Vallejo 12-26-96, Educational Central C.U. $18,000 loss.

21) Novato 1-2-97, Hamilton C.U. $19,000 loss.

22) Vallejo 1-8-97, CMT C.U. $15,000 loss.

23) Rohnert Park 1-9-97, Unk. C.U. $0 loss.

*** Indicates arrests have been made in these cases.**

CITY OF VALLEJO

POLICE DEPARTMENT
Office Of The Chief Of Police

111 AMADOR STREET • P.O. BOX 1031 • VALLEJO • CALIFORNIA • 94590-6301 • (707) 648-4321
FAX (707) 648-4490

12-16-96

BANK ROBBERY TASK FORCE

DATE: Thursday, **January 16th, 1997**

TIME: *10:00 a.m.*

PLACE: Vallejo City Council Chambers

Our next meeting is Thursday, 1-16-97 at 10:00 a.m. This meeting will be held in the City Council Chambers on Santa Clara St. This is one block North of Georgia St. on the west side of the street in downtown Vallejo. Park either on the street or in the City Hall parking lot.

This task force was put together last January in the hopes of identifying and prosecuting those responsible for the long string of take-over style bank robberies throughout Northern California in 1995. These robberies continued throughout 1996 and little or no change in M.O. had occurred. Several people involved in the take-overs are in custody.

b6
b7C

These robberies have occurred from San Jose to Sacramento, and from Sunnyvale to Santa Rosa and most all points in between. Most have similar M.O.'s and for the most part have a Vallejo connection.

A meeting was held on Dec. 15th 1995, in Sacramento (FBI headquarters) and it was obvious that more agencies needed to be involved due to the large number of take-over style robberies that have occurred. The first meeting took place on 1-3-96 and was extremely informative. Please accept this invitation and plan on attending this second updated meeting. The main purpose is to disseminate information surrounding these robberies and to help one another in solving them.

If you have any questions, please fell free to call me at (707) 648-4410. Thank You.

Very Truly Yours,

[redacted]

Vallejo P.D. Intelligence

Printed on ♻ Recycled Paper

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: 09/17/1997

Source from which Property Acquired: SACRAMENTO COUNTY JAIL- [redacted]
651 I ST
SACRAMENTO CA

Anticipated Disposition: DESTROY

Acquired By: [redacted]

Case Agent: [redacted]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

b6
b7C

Description of Property:

Date Entered

1B 28

#1-ONE VIAL OF BLOOD, PURPLE TOP; FROM [redacted]
#2-ONE VIAL OF BLOOD, YELLOW TOP; FROM [redacted]
#3-ONE ENVELOPE CONTAINING HEAD HAIR SAMPLE, FROM [redacted]

Barcode: E1336110 Location: ECR 1 09/17/1997

9/24/97 Sent FBI LAB, EC 9/17/97, Serial 149, Regd R462501697, 1A35 for R.R.R. SS

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

8/9/01 - returned from FBI LAB. 0-4 8/8/01, Fedex # 490998945022. SMA

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

F.C.

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: 08/13/1997

Source from which Property Acquired: VACAVILLE PD [redacted] ST

b6
b7C

Anticipated Disposition: RETURN

Acquired By: [redacted]

Case Agent: [redacted]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered

1B 27

ONE LATENT PRINT CARD FORM 10851

Barcode: E1336505 Location: ECR 1 08/13/1997

9/29/97 Sent to FBI LAB, EC 9/25/97, Serial 154, Fed-x # 414921017380, SS
1A37 for R.R.

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

10/6/98 Returned from FBI LAB, Lab Report 10/9/98, Fed-x # 4455 9508 2813 SS

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

F.C.

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: 08/04/1997

Source from which Property Acquired: [redacted] VALLEJO POLICE DEPT
VALLEJO CA

Anticipated Disposition: DESTROY

Acquired By: [redacted] Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e)) b6 b7C

Description of Property: Date Entered
1B 26

#1-BLOOD SAMPLE OBTAINED FROM [redacted]
#2-HEAD HAIR SAMPLE OBTAINED FROM [redacted]
#3-SALIVA SWABS OBTAINED FROM [redacted]

Barcode: E1336497 Location: ECR 1 REFRIGERA 08/09/1997
SPECIAL HANDLING: REFRIGERATE

8/13/97 Sent to FBI-LAB, EC 8/4/97,
Fed-X #419421009418.6W
1A35 for R.R.R.

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

8/9/01 - returned from FBI-LAB 1997.
0-4 8/8/01. Fedex* 490998943502. SMS

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

F.C.

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: 07/28/1997

Source from which Property Acquired: VALLEJO POLICE DEPT., [redacted]
VALLEJO CA

b6
b7C

Anticipated Disposition: DESTROY

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: Date Entered

1B 25

#1-TWO BLOOD VIALS
#2-SALIVA SAMPLES (SWABS)
#3-SALIVA SAMPLE (GAUES)
ALL EXEMPLARS TAKEN FROM [redacted]

Barcode: E1336588 Location: ECR 1 07/29/1997

#4-HEAD HAIR SAMPLES
ALL EXEMPLARS TAKEN FROM [redacted]

Barcode: E01820272 Location: ECR 1 08/16/2000

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

F.C.

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: 07/28/1997

Source from which Property Acquired: VALLEJO POLICE DEPT., [redacted]
VALLEJO CA

Anticipated Disposition: DESTROY

Acquired By: [redacted] Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

b6
b7C

Description of Property: Date Entered

1B 25

#1-TWO BLOOD VIALS
#2-SALIVA SAMPLES (SWABS)
#3-SALIVA SAMPLE (GAUES)
#4-HEAD HAIR SAMPLES
ALL EXEMPLARS TAKEN FROM [redacted]

Barcode: E1336588 Location: ECR 1 07/29/1997

7-30-97, Sent to FBI-LAB,
EC 7/28/97, Rq. #R467502490 gw
1A36 for R.R.R.

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

8/9/01- returned from FBILAB, Fedex # 490998943011. oms

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

F.C.

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: 05/13/1997

Source from which Property Acquired: FBI SAN FRANCISCO

SAN FRANCISCO CA

b6
b7C

Anticipated Disposition: RETURN

Acquired By:

Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 23

Date Entered

(1) FINGER PRINT LIFT SOUTH EXIT DOOR
(2) FINGER PRINT LIFT SOUTH EXIT INTERIOR
(3) FINGER PRINT LIFT TOP OF CUBICLE
(4) FINGER PRINT LIFT TOP OF CUBICLE
(5) FINGER PRINT LIFT TOP OF CUBICLE
(6) FINGER PRINT LIFT DOOR SOUTH EXIT INTERIOR SURFACE

Barcode: Location: ECR1 05/15/1997

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

E1009816

SEARCHED INDEXED
SERIALIZED FILED

F.C.

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: 06/09/1997

Source from which Property Acquired: FBI SF [redacted]

b6
b7C

Anticipated Disposition: RETURN

Acquired By: [redacted]

Case Agent: [redacted]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered

1B 24

VHS VIDEO CASSETTE TAPE
(THIS WAS FROM 91A-SF-117174-1B1 ITEM #1)

Barcode: E1336023 Location: ECR 1 06/12/1997

6/12/97 Sent FBI LAB, EC 6/12/97, Serial 109, Fed-x # 318084832 5 SB
1A24 for FD-441A
10/17/97 Returned FBI LAB, OU 10/15/97
Fed-x # 425704463879.SB

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

3/13/2000 Sent to FBI-SF, EC 3/10/2000,
Ser. # 267, Fed-X # 419421177182. BW OR

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

F.C.

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: 04/25/1997

Source from which Property Acquired:
FBI SF (1ST UNITED SERVICES CREDIT UNION)
4501 A EGGERS ST
FREMONT CA

Anticipated Disposition: RETURN

Acquired By: [redacted] Case Agent: [redacted]

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 22

#1-MAXWELL VHS BANK SURVEILLANCE VIDEO CASSETTE
#2-BASF VHS BANK SURVEILLANCE VIDEO CASSETTE

Barcode: E1009814 Location: ECR 1 S 3 ROW 0 05/12/1997

7/28/2000 - SENT TO FBI-SF, EC 7/6/2000 - mm
FED EX # 4194 2120 0265

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

F.C.

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: 04/25/1997

Source from which Property Acquired:
FBI SF (1ST UNITED SERVICES CREDIT UNION)
4501 A EGGERS DR
FREMONT CA

Anticipated Disposition: RETURN

Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered

1B 21

VIDEO CASSETTE FROM ATM MACHINE DATED 2/19/97

Barcode: E1054608 Location: ECR 1 05/12/1997

5/12/97 Sent to FBI LAB, EC 5/21/97, Serial 79, Reg # R 462502188 SB
1A33 for R.E.

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

7/27/2000 - RETURNED FROM FBI-LAB. O-U 7/26/2000
FED EX# 4747 1528 2320 - mm

7/28/2000 - SENT TO FBI-SF. EC 7/6/2000
FED EX # 4194 2120 0265 - mm

OK

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

FC

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: Source from which Property Acquired:

04/17/1997

[redacted]

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
RETURN

[redacted]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 20

A CUT-OFF SWEATER SLEEVE WITH KNOT IN THE TOP

Barcode: E1054718 Location: ECR 1 05/05/1997

5/12/97 Sent to FBI LAB, EC 4/21/97, Serial 79, Req#R 462502188. SR
10/26/01, 1A33 for R.R. Returned From FBI-LAB, 0-4 10/25/01, Fedex # 490999031811.6W

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

OK

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

F.C.

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: Source from which Property Acquired:

04/17/1997

[redacted]

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
RETURN [redacted]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 19

(1) WHITE FILA SHOES SIZE 10

Barcode: E1054760 Location: ECR 1 04/18/1997

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

SEARCHED INDEXED
SERIALIZED FILED

F.C.

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: Source from which Property Acquired:

04/17/1997

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 18

(1) CROSS BOW CASE WITH VARIOUS ITEMS INSIDE

Barcode: E1054759 Location: ECR 1 04/18/1997

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

FC

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: Source from which Property Acquired:

04/17/1997 [redacted]

Anticipated Disposition: Acquired By: Case Agent:
DESTROY [redacted]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e)) b6 b7C

Description of Property: Date Entered
1B 17

#1-INTRATEC SEMI AUTO PISTOL CASE AND BROCHURE
#2-STAR .45 CAL PISTOL CASE WITH LITERATURE FOR SERIAL
.. [redacted]

Barcode: E1054758 Location: ECR 1 04/18/1997

5/12/97 Sent to FBI LAB, EC 4/21/97, Serial 79, Reg. # 462502188.
1A 33 for L.R.R. SB

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

F.C.

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: Source from which Property Acquired:

04/17/1997 [redacted]

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
DESTROY [redacted]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 16

(1) A BOX OF .32 CAL S&W LONG ROUNDS PARTIALLY FULL
(2) A BOX OF .22 CAL FEDERAL ROUNDS PARTIALLY FULL
(3) A BOX OF .25 AUTO WINCHESTER ROUNDS PARTIALLY FULL
(4) ONE LIVE .45 CAL ROUND

Barcode: Location: ECR1 04/18/1997

5/13/97 Sent to FBI LAB, Serial 79 EC 4/21/97, Fed-x # 318084 3206 DB
1A 34 for R.K

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

SEARCHED ____ INDEXED
SERIALIZED BL FILED RW

F.C.

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: Source from which Property Acquired:

04/17/1997

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
RETURN

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 15

#1-GREEN AND BLUE 2XL FLANNEL SHIRT
#2-BLACK AND WHITE 2XL FLANNEL SHIRT
#3-BLUE AND WHITE 2XL FLANNEL SHIRT

Barcode: E1054773 Location: ECR 1 04/18/1997

5/12/97 Sent to FBI LAB, EC 4/21/97, Serial 79, Req# B4625021888
1A33 for R.L.R.

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

ER

SEARCHED INDEXED
SERIALIZED FILED

F.C.

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: Source from which Property Acquired:

04/17/1997

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
RETURN

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 14

#1-BUSINESS CARD FOR D-CON FOUND IN DAY TIMER
#2-2 PHOTO'S PF B/M'S FOUND IN DAY TIMER
#3-1 PHOTO IN KITCHEN OF 6 B/M'S

Barcode: E1054772 Location: ECR 1 04/18/1997

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

SEARCHED ____ INDEXED
SERIALIZED ____ FILED

F.C.

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: Source from which Property Acquired:

04/17/1997

[redacted]

Anticipated Disposition: Acquired By: Case Agent:
RETURN

[redacted]

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 13

[redacted]

Barcode: E1054611 Location: ECR 1 04/18/1997

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

SEARCHED INDEXED
SERIALIZED FILED

F.C.

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: Source from which Property Acquired:

04/10/1997

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 12

#1-HEAD HAIR SAMPLE OBTAINED FROM
#2-BLOOD SAMPLE OBTAINED FROM

Barcode: E1054779 Location: ECR 1 04/10/1997

4/14/97 Sent FBI LAB, EC 4/8/97, Fed-x # 3180838132. SR
10/26/01 1A32 for R.L.P. Returned From FBI-LAB, D-4 10/25/01, Fedex # 490999031800.BW

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

F.C.

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: 04/10/1997

Source from which Property Acquired:

Anticipated Disposition: RETURN

Acquired By:

Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

b6
b7C

Description of Property:

Date Entered

1B 11

#1-HEAD HAIR SAMPLES OBTAINED FROM
#2-BLOOD SAMPLE OBTAINED FROM
#3-SALIVA SAMPLE OBTAINED FROM

Barcode: E1054778 Location: ECR 1 04/10/1997

4/14/97 Sent FBI LAB, EC 4/8/97, Fed-x # 318083813 2.SI
10/26/01 Returned From FBI-LAB, 0-4 10/25/01,
Fedex # 490999031800. BW

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

F.C.

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: Source from which Property Acquired:

04/10/1997

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

b6
b7C

Description of Property: Date Entered
1B 10

#1-HEAD HAIR SAMPLES OBTAINED FROM
#2-BLOOD SAMPLE OBTAINED FROM
#3-SALIVA SAMPLE OBTAINED FROM

Barcode: E1054777 Location: ECR 1 04/10/1997

4/14/97 Sent FBI LAB, EC 4/8/97,
Fed-x # 318083813 2. SA
10/25/01 Returned From FBI-LAB, D-4 10/25/01, Fedex #
490999031800.BW

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

F. C.

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: Source from which Property Acquired:

04/07/1997

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

b6
b7C

Description of Property: Date Entered
1B 9

#1 - HEAD HAIR REFERENCE SAMPLES FROM
#2 - SALIVA REFERENCE SAMPLE FROM
#3 - BLOOD SAMPLE FROM

Barcode: Location: ECR 1 04/08/1997

4/14/97 Sent FBI LAB, E C 4/10/97, Fed-X # 318038132 SA
10/25/01 Returned From FBI-LAB. 0-4 10/25/01,
Fedex # 490999031800. BW

E105460l

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

SEARCHED INDEXED
SERIALIZED FILED

F.C.

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: Source from which Property Acquired:

04/07/1997

Anticipated Disposition: Acquired By: Case Agent:
RETURN

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e)) b6 b7C

Description of Property: Date Entered
1B 8

#1 - SALIVA REFERENCE SAMPLE OBTAINED FROM
#2 - HEAD HAIR REFERENCE SAMPLES OBTAINED FROM
#3 - BLOOD SAMPLE OBTAINED FROM

Barcode: Location: ECR 1 04/08/1997

4/14/97 Sent FBI LAB, EC 4/10/97, Fed-x # 318083813 2. SB
1A32 for R.R.R.
10/25/01 Returned From FBI-LAB, 0-4 10/25/01,
Fed ex # 490999031800. GW

E/054599

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

SEARCHED INDEXED
SERIALIZED FILED

F.C.

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: Source from which Property Acquired:

03/28/1997

Anticipated Disposition: Acquired By: Case Agent:
RETURN

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered b6 b7C
1B 7

U S CURRENCY TOTALLING

Barcode: E1054648 Location: ECR 2 03/28/1997
Sealed By: Witnessed By:

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

SEARCHED INDEXED
SERIALIZED FILED

F.C.

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: Source from which Property Acquired:

03/28/1997

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

b6
b7C

Description of Property: Date Entered
1B 6

SMALL BAGGIE OF A GREEN LEAFY SUBSTANCE FOUND IN JEANS IN HALL CLOSET

Barcode: E1054647 Location: ECR 2 03/28/1997
Sealed By: Witnessed By:

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

SEARCHED INDEXED
SERIALIZED FILED

F.C.

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: Source from which Property Acquired:

03/28/1997

Anticipated Disposition: Acquired By: Case Agent:
RETURN

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

b6
b7C

Description of Property: Date Entered
1B 5

#1-BLK NIKE BASEBALL CAP FROM COFFEE TABLE
#2-W-2 FORM FOR WHITEMON FOUND ON TABLE IN LOFT
#3 FOUND IN RT. REAR PANTS POCTECT IN HALL
#4-YELLOW NOTE BOOK PAGES CONTAINING LYRICS OF RAP SONG
DEALING WITH ROBBERIES

Barcode: E1054869 Location: ECR 1 03/28/1997

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

E1054869

SEARCHED INDEXED
SERIALIZED FILED

F.C.

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: Source from which Property Acquired:

03/11/1997

VALLEJO CA

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered

1B 4

11 LIVE 9MM ROUNDS

Barcode: E1054397 Location: ECR 1 03/17/1997

4/3/97 Returned Vallejo P.D. IA 12 for FD-192 & receipt. SK

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

SEARCHED INDEXED
SERIALIZED FILED

F.C.

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: 03/11/1997

Source from which Property Acquired:
VALLEJO POLICE DEPARTMENT

VALLEJO CA

Anticipated Disposition: DESTROY

Acquired By: [redacted] Case Agent: [redacted]

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered

1B 3

#1-PLASTIC BAG CONTAINING RUBBERBANDS
#2-VARIOUS RUBBERBANDS IN A PAPER BAG MARKED #7

Barcode: E1054396 Location: ECR 1 03/17/1997

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

4/17/97 Sent to FBI-LAB, 4/4/97 EC,
Fed-X #318083887 5.6W
1A31 for R.R.

SEARCHED INDEXED
SERIALIZED FILED

F.C.

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: 03/11/1997

Source from which Property Acquired:
VALLEJO POLICE DEPARTMENT

VALLEJO CA

Anticipated Disposition: DESTROY

Acquired By: [redacted] Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 2

Date Entered b6 b7C

[redacted]

Barcode: E1054395 Location: ECR 1 03/17/1997

4/3/97 Returned Vallejo P.D., IA12 for FD-192 + Receipt SB

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

SEARCHED INDEXED
SERIALIZED FILED

F.C.

Title and Character of Case:

ROMPER ROOM
-

Date Property Acquired: Source from which Property Acquired:

03/05/1997

[redacted]

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

[redacted]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 1

#1-VARIOUS SIZE 16 ACCO RUBBER BANDS
#2-A JANKA SIZE 62 RUBBER BAND

Barcode: E1054381 Location: ECR 1 03/11/1997

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

4/17/97 Sent to FBI-LAB, 4/4/97 EC
Fed-X #318083887 5. BW
1A31 for RR.

F.C.

CR

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/97

On February 26, 1997, [redacted] responded to Court Order issued by United States Magistrate Judge John F. Moulds, Eastern District of California, [redacted]

The following [redacted] during the time frame specified in the Court Order:

[redacted] b7D

[redacted] was reflected as having been made at [redacted] is attached hereto and incorporated herein.

Investigation on 2/27/97 at Sacramento, California

File # 166E-SC-29367 — 4 Date dictated 2/28/97

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/11/1997

To: Laboratory **Attn:** Hairs and Fibers
DNA

✓Sacramento

From: San Francisco
Squad 13/ORA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 91A-SF-119304-10 (Pending)
166E-SC-29367-6 (Pending)

Title: UNSUBS(2);
1st United Services Credit Union
4501-A Eggers Drive
Fremont, CA
2/19/97
BR(A)
OO:SF

ARMED AND DANGEROUS

Synopsis: Evidence was obtained from the above captioned robbery. The Lab is requested to process the evidence and hold it for future comparison.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, CA. A multi-agency Task Force is developing suspects that may be responsible for the robberies. The Lab is requested to process the evidence from the robberies and compare them to the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures:
(Item A) - Blue cushion cover from right rear seat of white Pontiac Bonneville.
(Item B) - Four Vacuum filters from the Bonneville.
(Item C) - Black knit cap from the Bonneville.
(Item D) - Four vacuum filters from Chevrolet Impala.
(Item E) - Blue steering wheel cushion cover from the Chevrolet Impala.

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

Details: On 2/19/96, two Black males entered and robbed the

UPLOADED ACS
DATE 3/14/97

Copy Sent To
Case Agent

166E-SC-29367-6

above captioned bank. The robbers used two stolen vehicles, a Bonneville and an Impala. The loss in the robbery was approximately $111,000. Clothing was recovered from the robbery. The Fremont Police Department vacuumed the vehicles.

To: Laboratory From: San Francisco
Re: 91A-SF-119304 (Pending) 166E-SC-29367 03/11/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Process the enclosed evidence for hairs and fibers and DNA. Suspects are being developed and comparisons will be forwarded to the lab. Contact SA [redacted] at the Concord RA, [redacted]

b2
b6
b7C

ARMED AND DANGEROUS

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/27/1997

To: Sacramento

From: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM;
ITAR - Violent Crimes/Street Gangs/Drugs
OO:SC

Synopsis: Open subfiles in captioned case.

Details: In order to better manage captioned case, writer requests the following investigative subfiles be opened:

- 1A - IA evidence
- A1 - Incoming Communications
- A2 - Outgoing Communications
- BC - Background Matters
- FISUR - Surveillance
- LEG - Legal Matters
- RPTS - Other agency reports
- SBP - Subpoenas

♦♦

Copy Sent To
Case Agent

Copies to each Subfiles 4/6/97

3/5/97 DS
Open Sub-files as indicated
4/4

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

07/BLJOS.EC

166E-SC-29367-7

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/10/1997

To: Laboratory Attn: Latent Fingerprint Section
Hairs and Fibers
DNA

San Francisco Attn: SA [redacted]

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SC-29188-17 (Pending)
166E-SC-29367-8 (Pending)

Title: UNSUBS;
CMT Federal Credit Union,
102 Robles Drive,
Vallejo, CA;
1/8/97;
Bank Robbery (A);
(OO:SC)

ARMED AND DANGEROUS

Synopsis: Evidence obtained in above-captioned bank robbery. FBI Laboratory is being requested to examine evidence and retain for future comparison.

Administrative: This case is part of a series of violent take-over bank robberies conducted by an organized group operating from Vallejo, California. The organization is being investigated by a multi-agency task force designated the Vallejo Violence Suppression Task Force. Both the Sacramento and San Francisco FBI divisions are participating in this task force. The task force is investigating the group under Sacramento FBI file number 166E-SC-29367, captioned 'Romper Room; Violent Crimes/Street Gangs/Drugs; OO:SC.' The Laboratory is being asked to examine enclosed evidence and to retain for future comparison to subjects identified in the 166E case which will be submitted at a later date.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

3/24/97 Stamp 1B2 Dept #1-5, 8890 Sec R 78440

Enclosures:
Item #1 - One latex glove
Item #2 - One piece of knitted black material

UPLOADED

COPY SENT TO CASE AGENT

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

073BLJ08.EC

166E-SC-29367-8

To: Laboratory From: Sacramento
Re: 91A-SC-29188, 03/10/1997

Item #3 - One latex glove
Item #4 - One black knit cap with holes cut in
Item #5 - Two CMT access cards

Details: Captioned credit union was robbed by two black males wearing ski masks and armed with handguns. One of the subjects robbed a teller of the money in her drawer. The second subject took the manager to the vault and removed a locked cash can. The gloves and mask were discarded by subjects as they fled the bank. Subjects fled in a vehicle which had been carjacked in Vallejo, CA.

To: Laboratory From: Sacramento
Re: 91A-SC-29188, 03/10/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

1. Will examine Items #1, #3 and #5 for latent fingerprints.

2. Will examine Items #2 and #4 for hair and fiber evidence.

3. Will examine Item #4 for DNA saliva evidence.

ARMED AND DANGEROUS

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/03/1997

To: Sacramento

From: SA [redacted]
Squad 3
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367-9 (Pending)
91A-SC-27491
91A-SC-27627
91A-SC-27879
91A-SC-28535
91A-SC-28558

Title: ROMPER ROOM;
ITAR - Violent Crimes/Street Gangs;Drugs
OO:SC

ARMED AND DANGEROUS

Synopsis: Reassign cases.

Details: Inasmuch as writer has been assigned to the Vallejo Violence Suppression Task Force targeting the North Vallejo "Romper Room" gang, it is recommended that the following cases attributed to members of said criminal group be reassigned to writer:

91A-SC-27491 (assigned SA [redacted]
91A-SC-27627 (assigned SA
91A-SC-27879 (assigned SA
91A-SC-28535 (assigned SA
91A-SC-28558 (assigned SA

b6
b7C

As advised by SSA [redacted] the remaining case attributed to captioned group, currently pending trial, is 91A-SC-27617, which will remain assigned to SA [redacted] with assistance provided by writer.

ARMED AND DANGEROUS

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166E-SC-29367-9

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/05/1997

To: Laboratory **Attn:** Hair and Fibers Unit
DNA
San Francisco **Attn:** SA [redacted]

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]
Pager [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SC-27627 (Pending)
166E-SC-29367 (Pending)

Title: UNSUBS;
First Federal Credit Union,
2755 Cottage Way,
Sacramento, CA;
12/12/95;
Bank Robbery (A);
(OO:SC)

ARMED AND DANGEROUS

Synopsis: Evidence obtained in above-captioned investigation. FBI Laboratory is requested to examine evidence and retain for future comparison.

Administrative: This investigation is part of a series of violent takeover-style robberies of banks and credit unions in the Sacramento and San Francisco Divisions. Suspects are believed responsible for over thiry robberies with total losses exceeding one million dollars. This investigation is being conducted utilizing a multi-agency task force designated the Vallejo Violence Suppression Task Force representing both the Sacramento and San Francisco FBI offices. The task force is conducting this investigation under Sacramento file number 166E-SC-29367, captioned 'Romper Room; ITAR - Violent Crimes/Street Gangs/Drugs; OO:SC.' The Laboratory is being asked to examine enclosed evidence and to retain for comparison to subjects identified in the 166E case which will be submitted at a later date.

Package Copy: Being forwarded under separate cover are items of evidence listed under enclosures.

Enclosures:

COPY SENT TO CASE AGENT

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SEARCHED INDEXED
SERIALIZED FILED

166E-SC-29367-10

073RLJM4.EC

To: Laboratory From: Sacramento
Re: 91A-SC-27627, 03/05/1997

Item #1 - One 'Eddie Bauer' brand dark blue zip up jacket with hood (DM-2)
Item #2 - One 'Impaq' brand dark blue nylon warm up pants (DM-3)
Item #3 - One 'Game Warmer' brand black hooded sweatshirt (DM-4)
Item #4 - One Jerzees' brand black sweatshirt (DM-5)
Item #5 - One 'Jerzees' brand black sweatpants (DM-6)
Item #6 - One 'International Concepts' brand tan cotton pants (DM-7)
Item #7 - One 'Baratex' brand dark blue turtleneck (DM-8)
Item #8 - One white long sleeved sweatshirt (DM-9)
Item #9 - One 'Fila' brand white leather low top shoes (DM-10)
Item #10 - One 'Fila" brand black leather low top shoes (DM-11)
Item #11 - Two floral print bandanas (DM-12)
Item #12 - One pair white socks (DM-13)
Item #13 - One light blue baseball cap (DM-14)
Item #14 - One black baseball cap (DM-15)

Details: On 12/12/95, captioned credit union was robbed by two black males wearing bandanas across their faces and armed with handguns. One robber forced an employee to open the vault and the other robber forced employees to remove the cash from the teller drawers. The robbers fled in a stolen vehicle which was subsequently recovered a short distance from the credit union. The above-listed items of evidence were found discarded in the van. The loss due to the robbery was approximately $103,681.00.

To: Laboratory From: Sacramento
Re: 91A-SC-27627, 03/05/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

1. Process the enclosed items of evidence for hairs and fibers. Laboratory is requested to retain any recovered hair and fiber evidence for later comparison with suspects identified through the Sacramento 166E case.

2. Examine Item #11 for DNA saliva evidence.

ARMED AND DANGEROUS

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/10/1997

To: Laboratory Attn: Latent Fingerprint
Section
Hairs and Fibers
DNA

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b2
b6
b7C

Case ID #: 91A-SC-27491-41 (Pending)
166E-SC-29367-11 (Pending)

Title: UNSUBS;
US BANK,
620 West Covell Blvd #1,
Davis, CA;
11/14/95;
Bank Robbery (A);
(OO:SC)

ARMED AND DANGEROUS

Synopsis: Evidence obtained in above-captioned bank robbery and through subsequent investigation. FBI Laboratory is being requested to examine evidence and retain for future comparison.

Administrative: This case is part of a series of violent take-over bank robberies conducted by an organized group operating from Vallejo, California. The organization is being investigated my a multi-agency task force designated the Vallejo Violence Suppression Task Force. Both the Sacramento and the San Francisco FBI offices are full time participants in this task force. The task force is investigating this group under Sacramento file number 166E-SC-29367, captioned 'Romper Room; Violent Crimes/Street Gangs/Drugs; OO:SC.' The Laboratory is being asked to examine enclosed evidence and to retain for future comparison to subjects identified in the 166E case which will be submitted to the Laboratory at a later date.

3/20/97 Steve Stamm, 18, 1B2 R, 4, 6, Req # 20+21, R784408888. SB

Package Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosures:
1B2
Item #1 - Black sweatshirt
Item #2 - Plastic glove

UPLOADED

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SERIALIZED FILED

COPY SENT TO CASE AGENT

166E-SC-29367-11

073 BLTAZ

To: Laboratory From: Sacramento
Re: 91A-SC-27491, 03/10/1997

Item #3 - Taco Bell cup
Item #4 - Pair blue 'Reebok' pants
Item #5 - Black mask with eyeholes
Item #6 - Black baseball cap
Item #7 - Black knit mask
Item #8 - Black sweat pants
Item #9 - White T-shirt
Item #10 - Pair of latex gloves
Item #11 - Pair of latex gloves
Item #12 - Silver colored spoon
Item #13 - Taco Bell cup
Item #14 - Ignition switch
Item #15 - Hacksaw
Item #16 - Plastic ignition cap

IB4
Item #1 - Piece of surgical glove

Details: On 11/14/95, captioned bank was robbed by four black males, one of whom remained in the getaway vehicle as driver. The three other subjects entered the bank wearing ski masks or Halloween masks and armed with handguns. Subjects vaulted the bank counter and forced an employee to open the vault. After three minutes, the vehicle driver honked the horn and the other three subjects fled the bank. The getaway van was found abandoned a short distance from the bank with the subject's clothing and masks discarded therein. The getaway vehicle had been stolen the same day in Vallejo, California.

To: Laboratory From: Sacramento
Re: 91A-SC-27491, 03/10/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

1. Latent Fingerprint Section is requested to process the following items of evidence for latent fingerprint evidence: Section 1B2, Items #2,3,10,11,12,13,14,15,16; Section 1B4, Item #1.

2. Hairs and Fibers is requested to process the following items of evidence for hair and fiber evidence: Section 1B2, Items #1,4,5,6,7,8,9. Laboratory is requested to retain any recovered hair and fiber evidence for later comparison with suspects identified through the Sacramento 166E case.

3. Laboratory is requested to process the following items of evidence for DNA saliva evidence: Section 1B2, Items # 5 and 7.

ARMED AND DANGEROUS

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/05/1997

To: Laboratory **Attn:** Hairs and Fibers
Latent Fingerprint
Section
DNA

San Francisco **Attn:** SA [redacted]

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted] b2 b6 b7C
Pager [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SC-26805 13 (Pending)
166E-SC-29367 12 (Pending)

Title: UNSUBS;
CMT Federal Credit Union,
4300 Sonoma Blvd,
Vallejo, CA;
6/30/95;
Bank Robbery (A);
(OO:SC)

ARMED AND DANGEROUS

Synopsis: Evidence obtained in above-captioned bank robbery. FBI Laboratory is being requested to examine evidence and retain for future comparison.

Administrative: This case is part of a series of violent take-over bank robberies conducted by an organized group operating from Vallejo, California. The organization is being investigated by a multi-agency task force designated the Vallejo Violence Suppression Task Force. Both the Sacramento and San Francisco FBI Divisions are participating in this task force. The task force is investigating the group under Sacramento FBI file number 166E-SC-29367, captioned 'Romper Room; ITAR - Violent Crimes/Street Gangs/Drugs; OO:SC.' The Laboratory is being asked to examine enclosed evidence and to retain for comparison to subjects identified in the 166E case which will be submitted at a later date.

3/20/97 Items 1B2 1-9, Req ## R 78460888 SA

Package Copy: Being forwarded under separate cover are items listed under enclosures.

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166E-SC-29367-12

To: Laboratory From: Sacramento
Re: 91A-SC-26805, 03/05/1997

Enclosures:

Item #1 - One pair black/blue pants
Item #2 - One blue sweatshirt
Item #3 - One pair white sweat type socks
Item #4 - One blue bandana
Item #5 - One blue baseball cap
Item #6 - One black knit cap
Item #7 - One black hooded jacket
Item #8 - One canvass bag
Item #9 - One green rubber glove

Details: On 6/30/95, captioned credit union was robbed by two black males wearing masks and armed with handguns. Both subjects vaulted the teller counter. One ordered an employee to remove money from the vault and the other subject obtained money from the teller drawers. The subjects fled the bank in a late model van which had been stolen from the Berkeley, California area the night before. The vehicle was subsequently recovered and the items of evidence listed under enclosures was recovered from inside the vehicle, having been abandoned by the subjects. The loss due to the robbery was approximately $82,658.80.

To: Laboratory From: Sacramento
Re: 91A-SC-26805, 03/05/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

1. Process the items of evidence listed as Items #1 - #9 for any hairs or fiber evidence. Laboratory is requested to retain any recovered hair and fiber evidence for later comparison with suspects identified through the Sacramento 166E case.

2. Process Item #9, listed as green rubber glove, for latent fingerprints.

3. Process Item #4 for DNA saliva evidence.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/10/1997

To: Laboratory **Attn:** Hairs and Fibers
DNA

San Francisco **Attn:** SA [redacted]

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]
Pager [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SC-27879 33 (Pending)
166E-SC-29367 13 (Pending)

Title: UNSUBS;
U.S. BANK,
1401 Merkley Avenue,
West Sacramento, CA;
2/20/96;
Bank Robbery (A);
(OO:SC)

Synopsis: Evidence obtained in above-captioned bank robbery. FBI Laboratory is being requested to examine evidence and retain for future comparison.

Administrative: This case is part of a series of violent take-over bank robberies conducted by an organized group operating from Vallejo, California. The organization is being investigated by a multi-agency task force designated the Vallejo Violence Suppression Task Force. Both the Sacramento and San Francisco FBI Divisions are participating in this task force. The task force is investigating the group under Sacramento FBI file number 166E-SC-29367, captioned 'Romper Room; Violent Crimes/Street Gangs/Drugs; OO:SC.' The Laboratory is being asked to examine enclosed evidence and to retain for future comparison to subjects identified in the 166E case which will be submitted at a later date.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

3/26/97 Items 1&2 Rec'd 3-13 R78440881

Enclosures:
Item #1 - Tan knit glove
Item #2 - Tan knit glove
Item #3 - Black mask

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SERIALIZED FILED

166E-SC-29367-13

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To: Laboratory From: Sacramento
Re: 91A-SC-27879, 03/10/1997

Item #4 - Blue and white 'Penn State' baseball cap
Item #5 - Blue pullover sweatshirt
Item #6 - White 'Nike' nylon pants
Item #7 - Royal blue pullover sweatshirt
Item #8 - Black cotton sweat pants
Item #9 - 'Fila' baseball cap
Item #10 - White and black 'Nike' Air cross training shoe, right
Item #11 - White and black 'Nike' Air cross training shoe, left

Details: On 2/20/96, captioned bank was robbed by two black males who entered the bank carrying Uzi-type weapons. One of the robbers jumped the counter and confronted the bank's tellers. The second remained in the lobby and demanded the keys to the vault. The robbers forced two bank employees to the vault area to open the combination locks. A third person was waiting in a van parked outside the bank. When the van's horn sounded the robbers inside the bank fled. The van was later located and the clothing used during the robbery were recovered.

To: Laboratory From: Sacramento
Re: 91A-SC-27879, 03/10/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

1. Will process the items of evidence listed as Items #1 - #11 for any hairs or fiber evidence. Laboratory is requested to retain any recovered hair and fiber evidence for later comparison with suspects identified through the Sacramento 166E case.

2. Will process Item #3 for saliva DNA evidence.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/14/1997

To: Laboratory **Attn:** Latent Fingerprint Section

San Francisco **Attn:** [redacted]

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SC-27066 16 (Pending)
166E-SC-29367 14

Title: UNSUBS;
CMT FEDERAL CREDIT UNION;
3073 Alamo Drive,
Vacaville, CA;
8/3/95;
Bank Robbery (A);
(OO:SC)

ARMED AND DANGEROUS

Synopsis: Evidence obtained in above-captioned bank robbery. FBI Laboratory is being requested to examine evidence and retain for future comparison.

Administrative: This case is part of a series of violent take-over robberies of banks and credit unions conducted by an organized group of individuals operating out of the North Vallejo, California area. The organization is being investigated by a multi-agency task force designated the Vallejo Violence Suppression Task Force. Both the Sacramento and San Francisco Divisions are participating in this task force on a full time basis. The task force is investigating the group under Sacramento file number 166E-SC-29367, captioned "ROMPER ROOM; ITAR - Violent Crime/Street Gangs/Drugs; OO:SC." The Laboratory is being asked to examine enclosed evidence and to retain for future comparison to subjects identified in the 166E case which will be submitted at a later date.

3/24/97 1B4, Ray # R 784408892 SE

Package Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosures:
Item #1 - Two money bands
Item #2 - Two company cashed checks
Item #3 - Business Hours Sign

UPLOADED

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SERIALIZED FILED

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166E-SC-29367-14

To: Laboratory From: Sacramento
Re: 91A-SC-27066, 03/14/1997

Item #4 - Screwdriver
Item #5 - .22 caliber shell casing
Item #6 - Two food containers

Details: On 8/3/95, captioned credit union was robbed by two black males wearing ski masks and armed with handguns. Subjects vaulted the teller counter, pistol whipped an employee and robbed the vault. The getaway vehicle had been carjacked the same morning. During the carjacking, the victim was pistol whipped, causing a .22 caliber round to fire into the vehicle. Total loss due to the robbery was $81,437.00.

Items 1 through 3 were recovered from the credit union and items 5 and 6 were recovered from the getaway vehicle.

To: Laboratory From: Sacramento
Re: 91A-SC-27066, 03/14/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, D.C.

1. Latent Fingerprint Section will examine enclosed items for latent fingerprints.

ARMED AND DANGEROUS

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/20/1997

To: San Francisco **Attn:** [redacted]
✓Sacramento

From: San Francisco
Squad 13/CRA
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM;
ITAR; Violent Crime/Street Gang/Drugs
OO: Sacramento

Synopsis: EC requesting the use of [redacted] by the Task Force organized in the above captioned investigation.

Details: For information, a task force has been formed to address the violent credit union robberies that have occurred in both the San Francisco and Sacramento Divisions. The task force is made up of agents and police officers from FBI San Francisco, FBI Sacramento, Vallejo P.D. and ATF and California State BNE.

In order to provide sufficient radio communication between members of the task force, especially during tactical operations and surveillance, it is necessary to obtain ten additional Saber radios from the San Francisco Division ET Unit. b2 b7E

It is further requested that the [redacted] The [redacted] will be assigned to the following Task Force members:

NAME	AGENCY
[redacted]	Vallejo P.D.
	Vallejo P.D.
	Vallejo P.D.
	Vallejo P.D.
	ATF
	FBI Sacramento
	FBI Sacramento
	FBI Sacramento
	FBI San Francisco

UPLOADED ACS
DATE 3/24/97

b6 b7C

It is requested that SA [redacted] be contacted when the radios are ready to be delivered to the task force. SA [redacted] can best be contacted through pager number [redacted]

b2
b6
b7C

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/21/1997

To: Laboratory **Attn:** Hairs and Fibers
DNA

Sacramento

From: San Francisco
SJRA/3
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SF-118651-17 (Pending)
166E-SC-29367-16 (Pending)

Title: UNSUBS;
ALLIANCE FEDERAL CREDIT UNION
542 NORTH LAWRENCE
SUNNYVALE, CALIFORNIA
11/12/96
BR(A)
OO:SF

Synopsis: Evidence was obtained from the above captioned robbery. The Laboratory Division is requested to process the evidence and hold it for future comparison.

Administrative: This case is part of a series of takeover style robberies possibly associate with a criminal organization in Vallejo, CA. A multi-agency Task Force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence from the robberies and compare them to the task force suspects. The task force is being worked out of Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures:
1B1: b6 b7C
One Tyvak Suit
Three Vacuum Filters

1B3:
1 One piece of broken door handle
2 Pillow case found near front of credit union
4 glove found in ivy near suspect vehicle
5 glove found in lot south of vehicle
6 glove with black dots found west of vehicle
7 Russell black sweat shirt w/hood found west of vehicle

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MAR 26 1997
FBI SACRAMENTO

166E-SC-29367-16

To: Laboratory Attn: Hairs and Fibers
DNA From: San Francisco
Re: 91A-SF-118651, 03/21/1997

8 black knit hat found west of vehicle
9 glove with black dots found west of vehicle
10 green sweat pants found west of vehicle
11 Voit Tred shoes, size 101/2 found west of vehicle
12 cigarette butt found west of vehicle
13 cigarette butt found west of vehicle (closer)
14 black knit hat found in vehicle
15 blue sweat shirt found in vehicle
16 two Spalding shoes, size 12, found in vehicle
17 glove with black dots found in vehicle
18 glove with black dots found in vehicle
19 blue sweat pants found in vehicle
20 black sweat shirt found in vehicle
21 black knit hat found in rear of vehicle
22 blue pillow case found in vehicle
23 grey knit hat found in vehicle
24 work glove from rear of vehicle
25 roll of duct tape found in vehicle
26 knife with 15 inch blade found in vehicle
27 trace evidence sample from driver's seat
28 trace evidence sample from front passenger seat
29 trace evidence sample from middle seat
30 trace evidence sample from rear seat
31 shoe print from credit union
32 shoe print from credit union
33 shoe print from credit union
34 shoe print from credit union
35 shoe print from credit union

Details: On 11/12/96 two black males entered and robbed the above captioned credit union while one black male functioned as the getaway driver. The robbers used a stolen Chevrolet Suburban as the getaway vehicle. The loss in the robbery was $44,300.00. Clothing and fiber evidence was recovered from the getaway vehicle.

To: Laboratory Attn: Hairs and Fibers
DNA From: San Francisco
Re: 91A-SF-118651, 03/21/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Process the enclosed evidence for hairs, fibers and DNA. Suspects have been developed and caparisons will be forwarded to the lab. Contact SA [redacted] at the San Jose Resident Agency [redacted] and SA [redacted] at the Concord Resident Agency, [redacted]

b2
b6
b7C

CC: SA [redacted]
SA [redacted]
San Francisco (91A-SF-118651)

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/24/1997

To: Laboratory **Attn:** Hairs and Fibers
DNA

✓Sacramento

From: San Francisco
SJRA
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SF-116529-24 (Pending)
166E-SC-29367-17 (Pending)

Title: UNSUBS;
ALLIANCE FEDERAL CREDIT UNION
542 NORTH LAWRENCE EXPRESSWAY
SUNNYVALE, CA
1/10/96
BR(A)
OO:SF

Synopsis: Evidence was obtained from the above captioned robbery. The lab is requested to process the evidence and hold it for future comparisons.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, CA. A multi-Agency Task Force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence from the robberies and compare them to the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures:

1	9mm cartridge
2	9mm cartridge
3	9mm cartridge
4	9mm cartridge
5	9mm cartridge
6	9mm cartridge
7	9mm cartridge
8	9mm cartridge
9	9mm cartridge
10	9mm cartridge

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FBI - SACRAMENTO

166E-SC-29367-17

11	9mm cartridge
12	9mm cartridge
13	9mm cartridge
14	9mm cartridge
15	9mm cartridge
16	9mm cartridge
17	9mm cartridge
18	9mm cartridge
19	9mm cartridge
20	Shoe print from counter at window number two

Details: On 1/10/96 two black males entered the above captioned credit union and assaulted the tellers. One robber struck a teller with his weapon breaking the magazine and scattering 9mm rounds on the ground. The loss in the robbery was $84,983.00.

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Process the enclosed evidence for prints. Suspects are being developed and comparisons will be forwarded to the Laboratory. Contact SA [redacted] at the San Jose Resident Agency [redacted] or SA [redacted] at the Concord Resident Agency [redacted]

b2
b6
b7C

CC: SA [redacted]
SA [redacted]
San Francisco (91A-SF-116529)

♦♦

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SERIALIZED ___ FILED
MAR 27 1997
MEMPHIS

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Case Agent
(DOE-SC-29367-19

b6
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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/26/1997

To: Laboratory **Attn:** Hairs and Fibers
DNA

√Sacramento

RKulman

From: San Francisco
SJRA/3
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: 91A-SF-117748-19 (Pending)
166E-SC-29367-19 (Pending)

Title: UNSUBS;
AMERICAN ELECTRONICS ASSOCIATION CREDIT U
3375 SCOTT BOULEVARD
SANTA CLARA, CALIFORNIA
7/2/96
BR(A)
OO:SF

ARMED AND DANGEROUS

Synopsis: Evidence was obtained from the above captioned robbery. The lab is requested to process the evidence and hold it for future comparisons.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, CA. A multi-agency Task Force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence from the robberies and compare them to the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures:

1B1	S1	Black ski cap
	S2	Black leather type glove
	S3	Brown cloth glove
	S4	Clothing "Wilson"
	S5	White handkerchief
	S6	Brown short sleeve coverall
	S7	(2) Green "Fila" shoes, (1) "Nike" shoe
	S8	Brown paper bag
	S9	Green "Gap" sweat shirt

To: Laboratory Attn: Hairs and Fibers
From: San Francisco
Re: 91A-SF-117748, 03/26/1997

	S10	Blue/White bandana
	S11	Black baseball cap
	S12	(1) Black "Nike" Airmen shoe
	S13	Green extra large sweat pant
	S14	Target plastic bag
1B2	V1	Vacuum filter
	V2	Vacuum Filter
	V3	Vacuum filter
	V4	Vacuum filter
1B3		(1) .380 Winchester bullet

Details: On 7/2/96 two black males entered and robbed the above captioned credit union. The robbers used a stolen Chevrolet Suburban as the get away vehicle. The loss in the robbery was $116,700.00. Clothing, hair and fiber evidence was recovered from the getaway vehicle.

To: Laboratory Attn: Hairs and Fibers
From: San Francisco
Re: 91A-SF-117748, 03/26/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Process the enclosed evidence for hairs, fibers and DNA. Suspects are being developed and comparisons will be forwarded to the lab. Contact SA [redacted] at the San Jose Resident Agency, [redacted] or SA [redacted] at the Concord Resident Agency, [redacted]

ARMED AND DANGEROUS

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CC: 1- 91A-SF-117748
1- SA [redacted]
1- SA [redacted]

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[redacted]MENTO

166E-SC-29367-20

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/26/1997

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To: Laboratory **Attn:** Evidence Control
Hairs and Fibers
DNA

✓Sacramento

Rewlm

From: San Francisco
SJRA/3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SF-116722-17 (Pending)
166E-SC-29367-20 (Pending)

Title: UNSUBS;
FSC FEDERAL CREDIT UNION
2060 WALSH AVENUE
SANTA CLARA, CALIFORNIA
2/5/96
BR(A)
OO:SF

ARMED AND DANGEROUS

Synopsis: Evidence was obtained from the above captioned robbery. The lab is requested to process the evidence and hold it for future comparison.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A muti-agency Task Force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence from the robberies and compare them to the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

6 **Enclosures:**

1 One Blue/White bandana

Details: On 2/5/96, two black males entered and robbed the above captioned credit union. The loss in the robbery was $13,887.00. The only item recovered was the blue and white bandana worn by one of the suspects. The Laboratory is requested to process the bandana for hair and fibers, or DNA which may be present, for

later comparison to developed suspects.

ARMED AND DANGEROUS

CC: 1- 91A-SF-116722
1- SA [redacted]
1- SA [redacted]

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/25/1997

To: Laboratory **Attn:** Hairs and Fibers
DNA
Sacramento

From: San Francisco
(Santa Rosa RA)
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: 91A-SF-118991 (Pending)
166E-SC-29367 (Pending)

Title: UNKNOWN SUBJECTS (3);
PATELCO CREDIT UNION
985 GOLF COURSE DRIVE
ROHNERT PARK, CALIFORNIA
01/09/1997;
BANK ROBBERY (A)

Synopsis: Evidence was obtained from the above captioned robbery. The Lab is requested to process the evidence and hold it for future comparison.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency task force is developing suspects that may be responsible for the robberies. The Lab is requested to process the evidence from the robberies and compare them to the task force suspects. The task force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures:

Rohnert Park

Evidence Number	Description
48253	Olive colored, hooded, zippered sweatshirt located on the front passenger seat
48254	Olive colored sweatpants located on front floorboard, passenger side

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[redacted]
RAMENTO

166E-SC-29367-22

To: Laboratory From: San Francisco
Re: 91A-SF-118991, 03/25/1997

Rohnert Park Evidence Number	Description
48255	Pair of shoes, size 12, "Original Rugged Outback," brown suede, with ties, located on the front floorboard, passenger side
48256	Black, possible sweater sleeve, made into a mask (tied in knot at one end and hole cut in middle), located on front floorboard, passenger side
48257	Pair of brown cloth gloves, located on front driver's side floorboard
48260	Pair of shoes, size 12, "Original Rugged Outback," leather type with ties, located on back passenger side floor
48261	Olive colored sweatpants located in middle of back seat floor
48262	Olive colored, hooded, zippered sweatshirt located on middle of back seat
48263	Pair of brown cloth gloves located on back seat, passenger side
48264	Black leather type backpack, "Finest Outdoor Gear Powder by Aspen," containing one wool type ski mask, located on back driver's side seat
48268	Trace evidence collection filter containing vacuumed trace evidence from driver's side front floorboard
48269	Trace evidence collection filter containing vacuumed trace evidence from driver's side front seat
48270	Trace evidence collection filter containing vacuumed trace evidence from driver's side back seat floor
48271	Trace evidence collection filter containing vacuumed trace evidence from driver's side back seat

To: Laboratory From: San Francisco
Re: 91A-SF-118991, 03/25/1997

Rohnert Park Evidence Number	Description
48272	Trace evidence collection filter containing vacuumed trace evidence from passenger side front floor
48273	Trace evidence collection filter containing vacuumed trace evidence from passenger side front seat
48274	Trace evidence collection filter containing vacuumed trace evidence from passenger side back floor
48275	Trace evidence collection filter containing vacuumed trace evidence from passenger side back seat
53000	Honor Stretch Glove label found about four feet from driver's door

Details: At approximately 5:57 p.m. on 01/09/1997, two masked and armed bank robbers entered captioned credit union while a third robber waited outside in a stolen Chevrolet Suburban. Confusion inside the credit union and the getaway driver honking the horn caused the robbers to leave with no money. As they ran out of the credit union, one of the robbers fired a round into the floor which caused the bullet to disintegrate into fragments. The robber stopped and picked up the empty shell casing. Clothing and hair and fiber evidence were recovered from the getaway vehicle.

To: Laboratory From: San Francisco
Re: 91A-SF-118991, 03/25/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, D.C.

Process the enclosed evidence for hairs and fibers and DNA. Suspects are being developed, and comparisons will be forwarded to the Lab. Contact SA [redacted] Santa Rosa Resident Agency (San Francisco Division), at telephone number [redacted]

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 04/03/1997

To: Sacramento Attn: SSA [redacted]
Squad 3
SSA [redacted]
Squad 5

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From: Sacramento
Fairfield RA
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~166E~~-SC-29367-24 (Pending)

Title: ROMPER ROOM;
ITAR - VIOLENT CRIME/STREET GANGS/DRUGS

ARMED AND DANGEROUS

Synopsis: To request status of this writer's participation in the above-captioned case.

Details: The Violence Suppression Task Force (VSTF) is comprised of investigators from the Vallejo Police Department (VPD), Vallejo, CA, the California Department of Justice (CALDOJ), Bureau of Narcotics Enforcement (BNE), Violence Suppression Unit (VSU), San Francisco, CA, San Francisco Division FBI and the Sacramento Division FBI. The Task Force has been operating since beginning of February 1997. This writer has participated in the meeting to help form the Task Force with the other VSTF members. In February of 1997, this writer was informed by SSA [redacted] that this writer would be working 100% of the time with the VSTF in Vallejo, CA. Unfortunately cases were being assigned to this writer in addition to the other cases that this writer has been investigating. Due to the workload in the Fairfield RA, it has not been feasible to work 100% of the time in the VSTF Unit.

At this writer's file review on 3/17/1997, SSA [redacted] advised this writer that this writer was supposed to be working part-time or when available with the VSTF. This writer has attempted to work with the VSTF 100% of the time but it is almost impossible with the amount of work in the Fairfield RA.

It is requested that a determination be made as to the status of this writer's participation in the Task Force.

ARMED AND DANGEROUS

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To be done in meeting w/ ASAC 4/8/97 ER

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166E-SC-29367-24

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/12/1997

To: Sacramento

From: SA [redacted]
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM;
ITAR-Violent Crime/Street Gangs/Drugs;
(OO:SC)

Synopsis: Set forth lead.

Details: Captioned case involves a group of individuals operating from the North Vallejo area involved in the violent take-over robberies of credit unions and banks. Subjects are responsible for over 30 robberies with total losses exceeding one million dollars. Investigation has identified approximately 52 individuals involved in this organization, many of whom have identifiable assets. Investigation has also indicated that subjects may be involved in laundering proceeds from their activities. Investigation has also resulted in the seizure of funds which are subject to seizure.

In order to better facilitate the identification of assets in this investigation and to involve the asset forfeiture specialist in the early stages of the investigation, the investigating agent requests that lead be set to Asset Forfeiture Specialist [redacted] in this case.

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Rotor 3 assign lead [redacted]

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To SA 6 for Lead to Attorney ER

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LEAD (s):

Set Lead 1:

SACRAMENTO

AT SACRAMENTO

Asset Forfeiture Sandra Disney will conduct appropriate investigation into named suspects in this case in order to identify assets possibly subject to seizure.

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/21/1997

To: Sacramento **Attn:** SAC
ASAC
SSA

From: SS
Squad 3

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Approved By:

Drafted By: 080rb01.ec

Case ID #: 166E-SC-29367 (Pending)

Title: Romper Room;
ITAR

Synopsis: Summary of Vallejo Task Force Meeting on 3/19/97.

Details: On 3/19/97, SSA attended a status meeting with the Vallejo Task Force working the "Romper Room" robberies. Also attending the meeting were the task force members to include Vallejo Police Department Officers, FBI Agents from the San Francisco Division, FBI Agents from the Sacramento Division, SSA from Oakland RA, the Vallejo Chief of Police, a prosecutor from Solano County, and AUSA Eastern District of California (EDC). AUSA will probably handle the prosecutions in the EDC. There will also be prosecutions in the Northern District of California. The following information was obtained from the meeting:

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1. Since 6/1/95, the Vallejo bank robbers have robbed at least 37 banks in takeover style robberies. The robberies have covered nine counties, 16 of the robberies in the EDC.

2. Last week (3/14/97), SA with Vallejo Police Department talked to one of the robbers charged in a takeover style robbery in Stockton, CA. The robber agreed to cooperate and provided extensive information which "cleared" nine of the bank robberies. Two of those robberies were in EDC. The information provided by that cooperating defendant helps develop an overall picture of the bank robbery activity.

3. On 2/11/97, the bank robbers from Vallejo robbed in Walnut Creek. The Vallejo Task Force assisted in that investigation. As a result of that robbery and the ensuing investigation, six search warrants will be conducted in the next week or two.

4. On 2/19/97, the bank robbers from Vallejo robbed a bank in Fremont, CA. The Task Force was able to identify a person

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involved in that robbery who was also common to several other bank robberies. Additionally, a female was identified who used to work at that bank and who is associated with the Vallejo bank robbers. Two places where she has previously worked have been the victim of takeover bank robberies.

5. The Task Force has identified three separate groups from Vallejo who are committing the takeover style bank robberies. There are common points of association. One of the groups seem to rob using bandanas, one ski mask, and the other with sweater sleeves with a knot placed over the head.

6. Investigation has determined that some of the bank robbers leave the Vallejo, and California,area after bank robberies. Information has shown that the robbers traveled as far away as Washington and Louisiana. As an additional point of interest, a State of Washington town has recently experienced a rash of takeover style bank robberies. The aircraft carrier "Carl Vincent" is in town which apparently led investigators to think the robbers may have an association with the aircraft carrier. Washington investigators have inquired in Vallejo, and of the Task Force, whether any of the bank robbers may have joined the Navy and be on the carrier "Carl Vincent."

7. There are currently 18 subjects associated with the Vallejo takeover style bank robberies in custody.

8. The Task Force has identified 61 subjects as identified with the groups as possibly involved in bank robberies.

9. The Task Force has a "We Tip" telephone line coming into the Task Force for the public to provide information.

10. America's Most Wanted (AMW) has expressed an interest in profiling the Vallejo bank robbers and the Task Force. A joint decision was made to defer any AMW publicity at this time due to the high possibility of many unrelated leads when there is currently plenty of work to accomplish without the additional far reaching leads.

11. The Task Force is mailing an information bulletin concerning the Vallejo bank robbers to all California law enforcement agencies.

12. Equipment needs were discussed. The Task Force has acquired some equipment and needs additional equipment. FBI SF is going to try to provide additional radios. Golden One Credit Union has offered to provide several computer processing units (without the monitor). California Department of Justice - BNE has provided some computer equipment. A copier is still needed.

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13. The Vallejo Task Force is interested in seizing any assets possible during the course of this investigation. Asset Forfeiture Specialist Sandy Disney is aware of the Task Force operation and may be asked to conduct more work in the course of this investigation. The Task Force is also going to request ~~an~~ the IRS take a more active role in identifying money laundering and possible targets for seizures based upon the bank robbery proceeds.

14. The Task Force has just finished gathering all the background information on the known bank robberies. They are currently looking for the best system for storing the information in computers for easy retrieval. They are looking for a system which is also conducive for use during court proceedings. The Task Force will consult with SSA [redacted] concerning Rapid Start.

15. The next overall meeting concerning the task force will be on 4/17/97, at 1:30 p.m.

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/01/1997

To: San Francisco **Attn:** SA [redacted]

From: Sacramento
Stockton RA [redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~166~~E-SC-29367-26 (Pending)
91A-SF-116363-26
91A-SF-116456-6
91A-SF-116529-27
91A-SF-116652-10
91A-SF-116722-18
91A-SF-117112-12
91A-SF-117439-33
91A-SF-117382-11

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Title: ROMPER ROOM;
ITAR;
VIOLENT CRIMES/STREET GANGS/DRUGS;
OO: SC

ARMED AND DANGEROUS

Synopsis: Debriefing of [redacted]

Enclosures: Enclosed for San Francisco are two copies of the FD-302 of [redacted]

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Details: On 6/4/96, the Delta Valley Credit Union (DVCU), 440 North El Dorado, Stockton, California, was robbed [redacted] in a take-over style robbery. [redacted] entered the bank wearing masks and hooded sweatshirts. [redacted] was apprehended approximately 40 minutes after the robbery in a traffic stop. [redacted] subsequently pled guilty on 9/20/96 to the DVCU robbery. [redacted]

On 10/30/96 search warrants were executed on [redacted] residence and [redacted] residence. [redacted] was interviewed subsequent to his residence being searched. [redacted] confessed to robbing DVCU with [redacted] was sentenced on 3/31/97 by the State of California.

On 12/16/96, as part of [redacted] he was polygraphed. [redacted] showed deception during his polygraph. On

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3/12/97, [redacted] was again debriefed by writer and provided detailed information on seven robberies [redacted] were responsible. [redacted] also provided [redacted] including the fact that [redacted] California.

On 3/14/97, writer reviewed FBI bank robbery files (including witness statements and evidence) and was able to identify all seven robberies [redacted] On 3/25/97, writer and Vice Officer [redacted] of the Vallejo Police Department visited the robbery sites and further corroborated the information [redacted] on the credit union robberies. The following is a list of the robberies [redacted]

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1. GLENDALE FEDERAL BANK, 1641 Saratoga Avenue, San Jose, California; 12/12/95; 91A-SF-116362.

2. GOLDEN BAY FEDERAL CREDIT UNION, 1600 North Shoreline Boulevard, Mountain View, California; 12/29/95; 91A-SF-116456.

3. ALLIANCE FEDERAL CREDIT UNION, 542 North Lawrence, Sunnyvale, California; 1/10/96; 91A-SF-116529.

4. VALLEY CREDIT UNION, 1217 Oakmeade Parkway, Suite 105, Sunnyvale, California; 1/30/97; 91A-SF-116652.

5. FSC FEDERAL CREDIT UNION, 2060 Walsh Avenue, Santa Clara, California; 2/7/97; 91A-SF-116722.

[redacted] advised that [redacted] responsible for the DVCU robbery, 440 North El Dorado, Stockton, California; 91A-SC-28358. [redacted] attempted to rob a credit union in Modesto, California, in late May of 1996. Modesto Police Department and Modesto RA could provide no information regarding the attempt.

[redacted] were responsible for the robbery of the Ebtel Federal Credit Union, 5677-A Gibraltar Drive, Pleasanton, California, 4/8/96; 91A-SF-117112.

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[redacted] were responsible for the Ebtel Federal Credit Union robbery, 5677-A Gibraltar Drive, Pleasanton, California, 5/23/96; 91A-SF-117439. [redacted] had nothing to do with this robbery. The red Nissan bearing California plate 1LBU507 was possibly the car used in the attempt in Modesto, California.

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[redacted] involved in the Provident Credit Union robbery; 490 North El Camino Real, Belmont, California, 5/10/96; 91A-SF-117382. [redacted] vehicle in that robbery.

[redacted] is described as follows:

Aliases [redacted]

Sex
Race
Hair
Eyes
Height
Weight
DOB
CDL
CII
CDC
FBI
POB
SSAN

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[redacted] is described as follows:

Race
Sex
Hair
Eyes
Height
Weight
DOB
CDL No.

[redacted] is described as follows:

Race
Sex
Height
Weight
Hair
Eyes
DOB

FBI No.
CDL No.
SSAN
CII No.

[redacted] is described as follows:

Name
Race
Sex
Hair
Eyes
Height
Weight
CDL No.
DOB
CII No.
FBI No.
SSAN

[redacted]

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ARMED AND DANGEROUS

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/08/1997

To: Laboratory **Attn:** Trace Evidence Unit

San Francisco **Attn:** SA

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA

Approved By:

Drafted By:

Case ID #: 166E-SC-29367-27 (Pending)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;
OO:SC

ARMED AND DANGEROUS

Synopsis: Request to compare hair and saliva samples enclosed with evidence previously submitted to FBI Laboratory.

Administrative: This investigation targets a organized group believed responsible for a series of violent takeover bank robberies throughout the Sacramento and San Francisco Divisions. This investigation is being conducted by a multi-agency task force comprised of several law enforcement agencies, as well as both the Sacramento and San Francisco field offices of the FBI.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosures: Evidence listed under 1B10, which includes the following:

1. Head hair samples obtained from
2. Saliva sample obtained from
3. Blood sample obtained from

Evidence listed under 1B11, which includes the following:

4. Head hair samples obtained from
5. Saliva sample obtained from
6. Blood sample obtained from

b6
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4/14/97
1B10 & 11,
Fed-Ex #
318083813 2

Details: On 2/27/97, subjects date of birth date of birth (no FBI number) ere arrested by the Vallejo Police Department for possession for sale of cocaine, possession of stolen gun, possession of a clone phone. When arrested, he had a

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large amount of U.S. currency, which has been tied through investigation to the 2/19/97 robbery of First United Credit Union, in Fremont, California. The enclosed samples were taken subsequent to their arrest.

Investigation in this matter has identified both [redacted] as members of the Romper Room criminal organization and possibly involved in robberies associated with this organization. b6 b7C

To: Laboratory From: Sacramento
Re: 166E-SC-29367, 04/08/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Will compare the enclosed hair and saliva samples with any evidence obtained from the cases previously submitted to the FBI Laboratory for examination under Sacramento file number 166E-SC-29367.

ARMED AND DANGEROUS

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/08/1997

To: Laboratory **Attn:** Trace Evidence Unit

San Francisco **Attn:** [redacted]

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367-28 (Pending)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;
OO:SC

ARMED AND DANGEROUS

Synopsis: Request to compare hair and saliva samples enclosed with evidence previously submitted to FBI Laboratory.

Administrative: This investigation targets a organized group believed responsible for a series of violent takeover bank robberies throughout the Sacramento and San Francisco Divisions. This investigation is being conducted by a multi-agency task force comprised of several law enforcement agencies, as well as both the Sacramento and San Francisco field offices of the FBI.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosures: Evidence listed under 1b12, which includes the following:

1. Head hair samples obtained from [redacted]
2. Blood sample obtained from [redacted]

4/14/97
1b12
Fed Ex #
318083813 2
1A32 [redacted]

Details: On 4/7/97, subject [redacted] date of birth [redacted] no criminal history, was arrested by the Vallejo Police Department for possession for sale of marijuana.

Investigation in this matter has identified [redacted] as a member of the Romper Room criminal organization and possibly involved in robberies associated with this organization.

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166E-SC-29367-28

To: Laboratory From: Sacramento
Re: 166E-SC-29367, 04/08/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Will compare the enclosed hair and blood samples with any evidence obtained from the cases previously submitted to the FBI Laboratory for examination under Sacramento file number 166E-SC-29367.

ARMED AND DANGEROUS

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/11/1997

To: Laboratory **Attn:** Evidence Control
IOSS Room 3372

/Sacramento
San Francisco

From: San Francisco
SJRA/3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: 91A-SF-116652-11 (Pending)
166E-SC-29367-A (Pending)

Title: UNSUBS;
VALLEY CREDIT UNION
1217 OAKMEADE PARKWAY
SUNNYVALE, CALIFORNIA
1/30/96
BR(A)
OO:SF

Synopsis: Evidence was obtained from the above captioned robbery. The lab is requested to process the evidence and hold it for future comparison.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency Task Force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence from the robberies and compare them to the task force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the following evidence listed under enclosures.

Enclosures:
1 Five shoe prints lifted from teller counter.

Details: On 1/30/97, two black males entered and robbed the above captioned credit union. The loss in the robbery $17,982. The only items recovered were five shoe prints lifted from the teller counters.

The laboratory is requested to compare the enclosed

CLASSIFIED BY [illegible]

shoe prints to the other shoe prints and shoes submitted under 91A-SF-118651,91A-SF-117748 and 91A-SF-116529.

Contact SA [redacted] at the San Jose Resident Agency, [redacted] or SA [redacted] at the Concord Resident Agency, [redacted]

CC: 1-91A-SF-116652
1- SA [redacted]
1- SA [redacted]

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♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/09/1997

To: Laboratory **Attn:** Latent Fingerprint Section
San Francisco **Attn:** SA [redacted]

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]

b2
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b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SC-27627-39 (Pending)
166E-SC-29367-3 (Pending)

Title: UNSUBS;
First Federal Credit Union,
2755 Cottage Way,
Sacramento, CA;
12/12/95;
Bank Robbery (A);
(OO:SC)

ARMED AND DANGEROUS

Synopsis: Compare fingerprint records of below-listed suspects with enclosed latent prints recovered in captioned robbery.

Administrative: This investigation is part of a series of violent take-over style robberies of banks and credit unions throughout the Sacramento and San Francisco divisions. Suspects are believed responsible for over thirty robberies with total losses exceeding one million dollars. This investigation is being conducted utilizing a multi-agency task force designated the Vallejo Violence Suppression Task Force represented by both the Sacramento and San Francisco divisions. The task force is conducting this investigation under Sacramento file number 166E-SC-29367, captioned 'Romper Room; ITAR - Violent Crimes/Street Gangs/Drugs; OO:SC.'

4/14/97 1B 483 Fed-X'd

Package Copy: Being forwarded under separate cover are latent fingerprint lifts listed under enclosures.

Enclosures:

#1 - located on one of three bananas;
#2 - located on little finger of latex glove CJ-2
#3 - located on middle finger of latex glove CJ-2
#4 - located on little finger of latex glove CJ-3
#5 - located on ring finger of latex glove CJ-3

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166E-SC-29367-31

#6 - located on index finger of latex glove CJ-3
#7 - located on thumb of latex glove CJ-3
#8 - located on sunglasses
#9 - located on sunglasses
#10 - located on shopping bag
#11 - #28 located on getaway vehicle

Details: On 12/12/95, captioned credit union was robbed by two black males wearing masks and gloves. Subjects robbed the teller drawers and vault, fleeing the credit union with approximately $103,681.00. Subjects were observed fleeing in a stolen vehicle which was later recovered in close proximity to the credit union. Found inside of the vehicle was the clothing worn by the robbers, to include masks and latex gloves.

Clothing items have been forwarded to the FBI Laboratory, Trace Evidence Unit, and assigned to Laboratory Examiner Karen Lanning.

On 12/15/95, the stolen vehicle and certain items seized from within were processed by Sacramento County Sheriffs Department Crime Scene Technicians. The following latent prints, listed as enclosures in this communication, were developed as a result of that examination:

#1 - located on one of three bananas;
#2 - located on little finger of latex glove CJ-2
#3 - located on middle finger of latex glove CJ-2
#4 - located on little finger of latex glove CJ-3
#5 - located on ring finger of latex glove CJ-3
#6 - located on index finger of latex glove CJ-3
#7 - located on thumb of latex glove CJ-3
#8 - located on sunglasses
#9 - located on sunglasses
#10 - located on shopping bag
#11 - #28 located on getaway vehicle

Task force investigation into this series of take-over robberies has identified numerous members of this gang of bank robbers. The following subjects are considered most likely suspects in captioned credit union robbery due to confidential informant information as well as similarities in modus operandi, description and timing to other robberies:

b6
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b6
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To: Laboratory From: Sacramento
Re: 91A-SC-27627 (Pending) 166E-SC-29367 (Pending),
04/09/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

FBI Laboratory is requested to compare the inked prints on file for the above-listed suspects with the enclosed latent fingerprints obtained from the getaway vehicle used in captioned robbery.

ARMED AND DANGEROUS

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/10/1997

To: Laboratory **Attn:** Trace Evidence Unit

San Francisco **Attn:** [redacted]

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b2
b6
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Case ID #: 166E-SC-29367-32 (Pending)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;
OO:SC

ARMED AND DANGEROUS

Synopsis: Request to compare hair and saliva samples enclosed with evidence previously submitted to FBI Laboratory.

Administrative: This investigation targets a organized group believed responsible for a series of violent takeover bank robberies throughout the Sacramento and San Francisco Divisions. This investigation is being conducted by a multi-agency task force comprised of several law enforcement agencies, as well as both the Sacramento and San Francisco field offices of the FBI.

For information of the FBI Laboratory, the following Sacramento Division cases associated with this group have leads pending before the FBI Laboratory:

91A-SC-26805
CMT Vallejo Credit Union,
Vallejo, CA
6/30/95
(Lead set to FBI Laboratory in EC, dated 3/5/97)

91A-SC-27066
CMT Credit Union,
Vacaville, CA
8/4/95
(Lead set to FBI Laboratory in EC, dated 3/14/97)

4/14/97
1B879,
FedEx 818083813 2;
1A32 pulled &c.

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166E-SC-29367-32

91A-SC-27491
US Bank,
Davis, CA
11/14/95
(Lead set to FBI Laboratory in EC, dated 3/10/97)

91A-SC-27617
Golden One Credit Union,
Sacramento, CA
12/7/95
(Lead set to FBI Laboratory in EC, dated 12/11/95. Note that FBI Laboratory report dated 2/14/96 indicated recovery of Negroid hairs from submitted Q1 and Q2 hats.)

91A-SC-27627
First Federal Credit Union,
Sacramento, CA
12/12/95
(Lead set to FBI Laboratory in EC, dated 3/5/97)

91A-SC-27879
US Bank
West Sacramento, CA
2/20/96
(Lead set to FBI Laboratory in EC, dated 3/10/97)

91A-SC-28358
Delta Valley Credit Union
Stockton, CA
6/4/96
(Lead set to FBI Laboratory in EC, dated 6/11/96)

91A-SC-28535
Campbell Soup Credit Union,
Sacramento, CA
7/24/96
(Lead set to FBI Laboratory in EC, dated 4/10/97)

91A-SC-29188
CMT Credit Union
Vallejo, CA
1/8/97
(Lead set to FBI Laboratory in EC, dated 3/10/97)

Additionally, the following San Francisco Division cases associated with this group have leads pending before the FBI Laboratory:

91A-SF-118630
Western Hospitals Federal Credit Union,
Concord, CA
11/7/96
(Examiner assigned identied as [redacted]

91A-SF-118696
Safe America Federal Credit Union,
Concord, CA
11/19/96
(Examiner assigned identified as [redacted] b6 b7C

91A-SF-118840
Shell Western States Federal Credit Union,
Martinez, CA
12/16/96
(Examiner assigned identified as [redacted]

91A-SF-119304
First United Services Credit Union,
Fremont, CA
2/19/97

91A-SF-118991
Patelco Credit Union,
Rohnert Park, CA
1/9/97

91A-SF-116722
FSC Federal Credit Union,
Santa Clara, CA
2/5/96

91A-SF-116529
Alliance Federal Credit Union,
Sunnyvale, CA
1/10/96

91A-SF-117748
American Electronics Association Credit Union,
Santa Clara, CA
7/2/96

To: Laboratory From: Sacramento
Re: 166E-SC-29367, 04/10/1997

91A-SF-118651
Alliance Federal Credit Union,
Sunnyvale, CA
11/12/96

Package Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosures: Evidence listed under 1B8, which includes the following:

1. Head hair samples obtained from [redacted]
2. Saliva sample obtained from [redacted]
3. Blood sample obtained from [redacted]

Evidence listed under 1B9, which includes the following:

4. Head hair samples obtained from [redacted]
5. Saliva sample obtained from [redacted]
6. Blood sample obtained from [redacted]

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Details: On 4/5/97, subjects [redacted] date of [redacted] were arrested by the Vallejo Police Department for possession of a stolen vehicle. The enclosed samples were taken subsequent to their arrest.

Investigation in this matter has identified both [redacted] as members of the Romper Room criminal organization and possibly involved in robberies associated with this organization.

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Will compare the enclosed hair and saliva samples with any evidence obtained from the cases previously submitted to the FBI Laboratory for examination, which are also listed under the Administrative Section of this communication.

ARMED AND DANGEROUS

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/15/1997

To: Laboratory **Attn:** Evidence Control
Hair and Fibers
Latent Prints
DNA

✓Sacramento
San Francisco

From: San Francisco
SJRA/3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 91A-SF-118069-15 (Pending)
166E-SC-29367-34 (Pending)

Title: UNSUBS;
BANK OF AMERICA
384 SAN ANTONIO ROAD
MOUNTAIN VIEW, CALIFORNIA
AUGUST 17, 1996
BR(A)
OO:SF

ARMED AND DANGEROUS

Synopsis: Evidence was obtained from the above captioned robbery. The lab is requested to process the evidence and hold it for future comparison.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California.. A Multi-Agency Task Force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence from the robberies and compare them to the task force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the following evidence listed under enclosures.

Enclosures:

1	13 latent fingerprints
2	One multi-colored pillow case

Details: On 8/17/96, two black males entered and robbed the above captioned bank. The loss in the robbery was $9,588.00. The only items of evidence recovered were the thirteen prints and

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FBI - SACRAMENTO

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166E-SC-29367-34

the multi-colored pillow case.

The laboratory is requested to compare the enclosed fingerprints and any fibers or DNA evidence to the developed suspects.

Contact SA [redacted] at the San Jose Resident Agency, [redacted] or SA [redacted] at the Concord Resident Agency, [redacted].

ARMED AND DANGEROUS

CC: 1- 91A-SF-118069
1- SA [redacted]
1- SA [redacted]

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/15/1997

To: Laboratory **Attn:** Evidence Control
IOSS Room 3372

✓Sacramento
San Francisco

From: San Francisco
SJRA/3
Contact: SA

Approved By:

Drafted By:

b6
b7C

Case ID #: 91A-SF-116456-8(Pending)
166E-SC-29367-35(Pending)

Title: UNSUBS;
GOLDEN BAY FEDERAL CREDIT UNION
1600 N. SHORELINE BLVD.
MOUNTAIN VIEW, CALIFORNIA
12/29/95
BR(A)
OO:SF

ARMED AND DANGEROUS

Synopsis: Evidence was obtained from the above captioned robbery. The lab is requested to process the evidence and hold it for future comparison.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A Multi-Agency Task Force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence from the robberies and compare them to the task force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the following evidence listed under enclosures.

Enclosures:
1 One shoe print lifted from teller counter.

Details: On 12/29/95, two black males entered and robbed the above captioned credit union. The loss in the robbery was $1,623.00. The only item of evidence recovered was the shoe print from the counter.

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FBI - SACRAMENTO

166E-SC-29367-35

To: Laboratory From: San Francisco
Re: 91A-SF-116456, 04/15/1997

The laboratory is requested to compare the enclosed shoe print to the other shoe prints and shoes submitted under 91A-SF-118651, 91A-SF-117748, 91A-SF-116529 and 91A-SF-116652.

Contact SA [redacted] at the San Jose Resident Agency, [redacted] or SA [redacted] at the Concord Resident Agency, [redacted]

ARMED AND DANGEROUS

CC: 1- 91A-SF-116456
1- SA [redacted]
1- SA [redacted]

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/15/1997

To: Laboratory **Attn:** Evidence Control
DNA Analysis Unit
Firearms/Toolmarks Unit
Latent Fingerprints Unit
Hairs and Fibers Unit

✓Sacramento
San Francisco

From: San Francisco
SJRA/3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 91A-SF-116362-14 (Pending)
✓166E-SC-29367-36 (Pending)

Title: UNSUBS;
GLENDALE FEDERAL BANK
1641 SARATOGA AVENUE
SAN JOSE, CALIFORNIA
12/12/95
BR(A)
OO:SF

ARMED AND DANGEROUS

Synopsis: Evidence was obtained from the above captioned robbery. The lab is requested to process the evidence and hold it for future comparison.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A Multi-Agency Task Force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence from the robberies and compare them to the task force suspects. The task force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the following evidence listed under enclosures.

Enclosures:

1	One Ruger 9mm P-85 serial #309-49862
2	One Ruger P-85 magazine
3	10 9mm rounds
4	One torn black knit mask
5	One daily planner

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FBI - SACRAMENTO

166E-SC-29367-36

6	One brown paper bag
7	One Coors beer bottle
8	One Sheaf Stout beer bottle

Details: On 12/12/95 two black males entered and robbed the above captioned bank. The loss in the robbery was $960.00. Items recovered as evidence are listed under enclosures.

The Laboratory is requested to compare the enclosed evidence to the other evidence already submitted under 166E-SC-29367. The Laboratory is additionally asked to hold the evidence for comparison to other evidence submitted and suspects developed by the Task Force.

Contact SA [redacted] at the San Jose Resident Agency, [redacted] or SA [redacted] at the Concord Resident Agency, [redacted]

ARMED AND DANGEROUS

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/04/1997

To: Laboratory **Attn:** Materials Analysis Unit

San Francisco **Attn:** SA [redacted]

From: Sacramento
Stockton RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 166E-SC-29367-37 (Pending)
91A-SF-119304-12 (Pending)

Title: ROMPER ROOM;
ITAR - VIOLENT CRIME/STREET GANGS/DRUGS

Synopsis: Evidence obtained in above captioned bank robbery.

Administrative: FBI Laboratory is being requested to examine evidence. This case is part of a series of violent take-over bank robberies conducted by an organized group operating from Vallejo, California. The organization is being investigated by a multi-agency task force designated the Vallejo Violent Suppression Task Force. Both the Sacramento and San Francisco FBI Divisions are participating in this task force. The task force is investigating the group under Sacramento FBI file 166E-SC-29367, captioned (ROMPER ROOM; VIOLENT CRIME - STREET GANGS/DRUGS; OO: SC). The Laboratory is being asked to examine enclosed evidence.

Enclosures: Enclosed for the Laboratory are size 16 Acco rubber bands and size 62 Janka rubber bands obtained from First United Services Credit Union. Also enclosed for the Laboratory are various rubber bands obtained from a possible subject in the case.

Details: On 2/19/97, captioned bank was robbed by two heavily armed black males. One of the robbers jumped the counter and asked the teller for access to the vault. The robbers obtained in excess of $100,000 and used two stolen vehicles in their get-away.

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Approximately two weeks later [redacted] was arrested in Vallejo, California. [redacted] 9 millimeter handgun and approximately $16,000. Some of the money [redacted] at the time of his arrest was banded in Federal Reserve bands. Agents have traced the money to the First United Services Credit Union. [redacted] was also in possession of various

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166E-SC-29367-37

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rubber bands. [redacted] First United Services Credit Union, advised that most of the money that the robbers took was not banded by Federal Reserve bands. Once the credit union receives money from the Federal Reserve they take the bands off the money and replace the bands with rubber bands.

To: Laboratory From: Sacramento
Re: 166E-SC-29367, 04/04/1997

LEAD:

LABORATORY

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AT WASHINGTON, D.C.:

Process the items enclosed to see if the rubber bands taken from [redacted] are one and the same as the rubber bands obtained from First United Services Credit Union.

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FBI - SACRAMENTO

1668-SC-29361-39

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/16/1997

To: Laboratory **Attn:** Evidence Control Unit
IOSS Room 3372
[redacted]
Latent Fingerprint Unit
Firearms/Toolmarks Unit

Sacramento
San Francisco

b6
b7C

From: San Francisco
SJRA/3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SF-116213-12 (Closed)
166E-SC-29367-38 (Pending) Jans-f

Title: UNSUBS;
GLENDALE FEDERAL BANK
1096 BLOSSOM HILL ROAD
SAN JOSE, CALIFORNIA
11/14/95
BR(A)
OO:SF

ARMED AND DANGEROUS

Synopsis: Evidence was obtained from the above captioned robbery. The lab is requested to process the evidence and hold it for future comparison.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A Multi-Agency Task Force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence from the robberies and compare them to the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the following evidence listed under enclosures.

Enclosures:

1	One .380 caliber Winchester shell casing
2	One .380 caliber expended round
3	Two fingerprints, steering column/stolen car
4	One shoe print from teller counter

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To: Laboratory From: San Francisco
Re: 91A-SF-116213, 04/16/1997

Details: On 11/14/95 two black males entered and robbed the above captioned bank. During the robbery one subject shot a computer printer while climbing over the teller counter. The loss in the robbery was $4,050.00. Items recovered as evidence are listed under enclosures.

The Laboratory is requested to compare the enclosed evidence to the other evidence already submitted under 116E-SC-29367. The Laboratory is additionally asked to hold the evidence for comparison to other evidence submitted and suspects developed by the Task Force.

Contact SA [redacted] at the San Jose Resident Agency, [redacted] or SA [redacted] at the Concord Resident Agency, [redacted].

ARMED AND DANGEROUS

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CC: 1- 91A-SF-116213
1- SA [redacted]
1- SA [redacted]

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/97

[redacted] Bank of America, [redacted] California, telephone [redacted] having been advised as to the identity of the interviewing agent and the purpose of the interview, furnished the following information:

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[redacted] advised that [redacted] would be sitting in on the interview as she had some information to offer regarding [redacted]

[redacted] advised that [redacted] started working for Bank of America on [redacted] and ceased employment on [redacted] added that [redacted] ceased employment on her own volition. [redacted] had been employed [redacted] Bank of America. In that capacity [redacted] Bank of America [redacted] would be to transfer money [redacted]

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[redacted] advised that codes and safeguards are in place which prohibits the transfer of funds from one persons account to a second persons account. He added that a person with a joint account, such as a husband or wife, could not even transfer funds to his or her personal account because the other person has a right to those funds as well. He stated; however, [redacted]

[redacted] stated that the only way that Bank of America [redacted] for the purpose of making account transfers involving two different peoples accounts would be to have a list of names of account holders. He said that, [redacted] he would be able to access those accounts and determine if any improper money transfers took place.

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Investigation on 4/15/97 at Pleasant Hill, CA

File # 166E-SC-29367-39 Date dictated 4/16/97

by SA [redacted] jjs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] advised that the Bank of America had received an anonymous call [redacted] The caller had stated that [redacted] He stated that Bank of America Corporate Security was advised; however, [redacted] and lacking any additional information, no further investigation was conducted.

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b7D

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/07/1997

To: Los Angeles

From: Sacramento
Stockton RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~166~~E-SC-29367 (Pending)

Title: ROMPER ROOM
ITAR - VIOLENT CRIMES/STREET GANGS/DRUGS;
OO: SC

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ARMED AND DANGEROUS

Synopsis: Request to interview [redacted] California.

Details: On 6/4/97, Delta Valley Credit Union (DVCU), 440 North El Dorado, Stockton, California, was robbed [redacted] in a take-over style robbery. [redacted] entered the bank wearing masks and hooded sweatshirts. [redacted] was apprehended approximately 40 minutes after the robbery in a traffic stop. [redacted] subsequently pled guilty on 9/20/96 to the DVCU robbery. [redacted] On 10/30/96, search warrants were executed on [redacted] residences. [redacted] was interviewed subsequently to his residence being searched. [redacted] confessed to robbing DVCU [redacted] was sentenced on 3/31/97 by the State of California.

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On 3/12/97, [redacted] was again debriefed by writer and provided detailed information on seven robberies for which [redacted] also provided information on four other robberies including the fact [redacted] was responsible for a bank or credit union robbery in Vacaville, California.

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On 5/23/96, [redacted] were arrested for robbing the Ebtel Credit Union in Pleasanton, California. [redacted] were charged with the Pleasanton robbery and are currently serving time in Federal institutions.

This case is part of a series of violent take-over bank

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robberies conducted by an organized group operating from Vallejo, California. The organization is being investigated by a multi-agency task force designated the Vallejo Violent Suppression Task Force. Both the Sacramento and San Francisco FBI Divisions are participating in this task force.

It is requested that sometime during the week of April 28, 1997 through May 2, 1997, writer and [redacted] of the Vallejo Police Department interview [redacted] regarding his involvement in credit union robberies and association [redacted] and other associates of the Romper Room gang. b6 b7C

ARMED AND DANGEROUS

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/16/1997

To: Sacramento **Attn:** SA [redacted]

From: San Francisco
Squad 13/CRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166C-SC-29367 (Pending)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;
OO: Sacramento

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b2
b6
b7C

ARMED AND DANGEROUS

Synopsis: Report of interview of [redacted] Bank of America regarding [redacted]

Enclosures: Enclosed for Sacramento are the original and two copies of an FD-302 reflecting the interview [redacted]

Details: On 04/15/1997, [redacted] provided information regarding former Bank of America [redacted] He was interviewed regarding anonymous information that had been received by the Vallejo P.D. regarding [redacted] for members of the Romper Room Gang currently being investigated in the above captioned investigation.

ARMED AND DANGEROUS

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DATE 4/17/97

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APR 18 1997
FBI - SACRAMENTO

Precedence: ROUTINE **Date:** 04/07/1997

To: Sacramento **Attn:** Squad 3

From: SA [redacted]
Fairfield RA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM;
ITAR-VIOLENT CRIMES/STREET GANGS/DRUGS

ARMED AND DANGEROUS

Synopsis: To report the Violent Suppression Task Force (VSTF) participation in a controlled surveillance of a credit union in the Fairfield, California area.

Details: On 3/5/97 investigators from the VSTF Vallejo, California developed information concerning a possible armed takeover robbery of the Anheuser Busch/Patelco Credit Union located at 2351 North Watney Way, Suite A, Fairfield, California. This information had been obtained after the notification of the Police Department and financial institutions in the area concerning possible stakeouts of their establishments. The personnel at the credit unions had contacted the VSTF concerning two males who had possibly staked out the credit union. The personnel advised that on 2/28/97 at approximately 3:12 p.m. two black males who were not customers of the credit union had entered into the credit union and looked around the lobby area. The males after being in the credit union for approximately one to two minutes turned around and had left the credit union. The credit union had a constantly operating video cassette recorder on which caught the males walking in the lobby but was of such poor quality that no positive identification of the males could be made by the investigators.

It was determined by the investigators on 3/5/97 that the credit union normally received a Brinks armored car cash shipment on Thursday between 9:00 and 10:00 a.m. Due to the fact that there had possibly been a stakeout of the credit union it was determined that on 3/6/97 a controlled surveillance involving the VTSF members and Fairfield Police Department (FPD) officers would be involved. A meeting was held at approximately 6:00 a.m. on 3/6/97 in Vallejo, California. At that time it was learned that investigators from the Bureau of Narcotics Enforcement (BNE) who have an office near the credit union had observed four black males at approximately 10:30 p.m. looking through the windows of

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the credit union. This had occurred on 3/5/97.

The controlled surveillance of the credit union occurred on 3/6/97 and 3/7/97 with the VSTF and the Fairfield PD Officers. The robbery did not occur. It was learned later through a confidential informant that one of the possible

[redacted]

This information is to document the VSTF gathering of evidence and participation in the above controlled surveillance.

ARMED AND DANGEROUS

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/07/1997

To: Sacramento **Attn:** SSA [redacted]
Squad 3

From: Sacramento
Fairfield RA
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM;
ITAR-VIOLENT CRIMES/STREETS GANGS/DRUGS

ARMED AND DANGEROUS

Synopsis: To document participation of the Violent Suppression Task Force (VSTF) in the service of search warrants and arrest warrants for suspects involved in a takeover Credit Union robbery in Walnut Creek, California on 2/11/1997.

Enclosures: Enclosed with this communication is a copy of the Operations Plans for the search and arrest warrants on 2/21/1997.

Details: On 2/11/1997, the Mount Diablo Federal Credit Union in Walnut Creek, California, was robbed by three armed males. The males conducted an armed takeover of the Credit Union and fled the Credit Union after committing the robbery. After the robbery, the Walnut Creek investigators had contacted the Violence Suppression Task Force (VSTF) in Vallejo, California, to advise of the robbery which had just occurred. [redacted] Vallejo Police Department (VPD) working on the VSTF provided information concerning possible suspects, descriptions of vehicles, modus operandi and what to look for while doing an area check surrounding the Credit Union. Subsequent to the information being provided, the Walnut Creek Police Department (WCPD), Walnut Creek, California, stopped a vehicle with three males in it. Two males, [redacted] were determined to be from the Vallejo, California area. It should be noted that [redacted] had connections and also associated with members of the Romper Room Gang. The other [redacted] was [redacted] was from the Placer County area of California.

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The WCPD eventually charged all three males with the robbery. [redacted] were released from custody on bail. During the investigation, it was determined that other individuals had also participated in the planning, hiding of

enclosure included in Serial

166E-SC-29367 43

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evidence or participating in the escape of the three subjects.

On 2/21/1997, numerous law enforcement officers from the WCPD, VPD, and VSTF were involved in eight search warrants at different residences in the Vallejo, California area. There were also two Ramey warrants [redacted] of these males had participated in parts of the robbery. The search warrants were served and other items of evidence such as drugs and weapons were obtained at a few of the residences. Additional cases were made against the occupants who were residing at the residences. [redacted] were subsequently arrested after the service of the search/arrests warrants.

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This EC is to document the participation of the VSTF in the search/arrest warrants served in the Vallejo, California area on individuals who were responsible for takeover Credit Union robberies.

ARMED AND DANGEROUS

♦♦

OPERATION PLAN FOR 2-21-97

SYNOPSIS:

On 2-11-97 a 211 PC occurred at the Mt. Diablo Federal Credit Union in Walnut Creek. Arrested at that time were:

- [redacted]
-
-

In the subsequent investigation information was developed which led to the identification of the two listed suspects as being involved in the robbery. Information was also gathered which led to the obtaining of a search warrant which authorizes the search of the locations listed below. We are gathered today to serve those search/Ramey warrants.

LOCATIONS:

1) [redacted]
2)
3)
4)

5)
6)
7)
8)

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floral print pillowcase
white baseball cap

SUSPECT

1) [redacted]

* 2) [redacted]

166E-SC-29367

VEHICLES:

1)

2)

3)

4)

[redacted]

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ASSIGNMENTS:

CASE AGENT: [redacted]

INTELLIGENCE: [redacted]

TEAM 1:

[redacted]

Finder/K&A
Shield/entry
Entry
Supervisor/entry
Entry
Entry
Key/entry

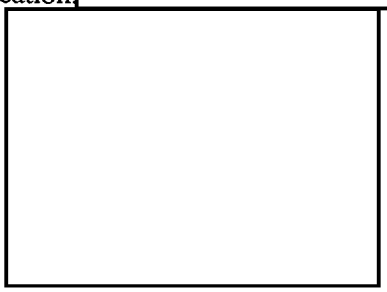
TEAM 2:

[redacted]

Finder/K&A
Shield/entry
Entry
Supervisor/entry
Entry
Entry
Key/entry
Pry toll/entry

TEAM 3:

Location:



Finder/K&A
Shield/entry
Entry
Supervisor/entry
Entry/supervisor
Entry
Key/Entry

TEAM 4:



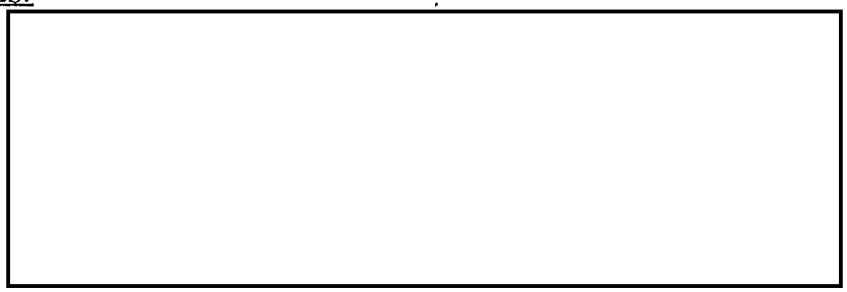
Finder/K&A
Shield/entry/supervisor
Entry
Supervisor/entry
Entry
~~Entry/supervisor~~
Key/entry
Entry

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HOSPITALS:

1)

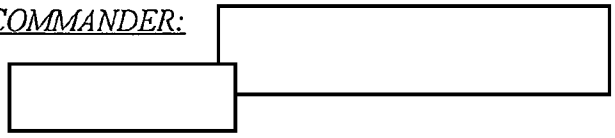
2)



DISPATCH:



WATCH COMMANDER:



CONTINGENCIES:

- **SAFETY FIRST**
- Shots fired prior to entry...establish perimeter; evaluate; notify Vallejo PD.
- Shots fired after entry...Identify and neutralize threat; rescue any down officers; Establish peremiter; evaluate; notify Vallejo PD.
- Do not bypass any unclear threats.
- Call out any shots (eg. Dog, Suspect, Accidental, etc.).
- Utilize AVALANCHE for imminent threat to life situation.
- You catch, you clean.

CONSIDERATIONS:

1) During search be cognizant of evidentiary concerns (ie.fingerprints, fibers, etc.)
2) Alert finder or supervisor of any dicoveries, before moving.
3) All money should be handled by supervisor and finder.
4) Photo everything and everyone (pre-search and post search).
5) Practice professionalism.
6) Be alert for items associated with other than this case (ie. Other robberies, H&S Violations, etc.).
7) Questions and needs should be addressed [redacted] umbers above).

TEAM 5:
Location: [redacted]

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TEAM 6:
Location:

TEAM 7:
Location:

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TEAM 8:
Location:

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/23/1997

To: Sacramento **Attn:** [redacted]
Fairfield RA

From: Butte ITC
Investigative Information Services Center (IISC)
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: 166E-SC-29367 (Pending)

Title: [redacted]

Synopsis: Database searches conducted by the Butte ITC

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by the Butte ITC. Also attached is a copy of an accomplishment/reply form. It is requested that you record the IISC accomplishments on this form and return it to the Butte ITC.

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Details: Last activity for social security number [redacted] was 4/97, listing an address of [redacted] California. This social security number was issued in [redacted] the state of California. No property ownership records were found for [redacted] Property ownership for address [redacted] is listed to [redacted] No property ownership records were found for address [redacted] Please let me know if I can search anything further for you.

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166E-SC-29367-HN

To: Sacramento From:
Re: 166E-SC-29367, 04/23/1997

LEAD(s):

Set Lead 1:

SACRAMENTO

AT FAIRFIELD RA

Complete and return reply form to the Butte ITC for this request.

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FBI - SACRAMENTO

166E-SC-29361
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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/23/1997

To: Laboratory **Attn:** [redacted]
Shoeprint Examiner;
Latent Fingerprint
Section

✓Sacramento **Attn:** SA [redacted]

From: San Francisco
Squad 13/CRA
Contact: [redacted]

b2
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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SF-116529-29 (Pending)
166E-SC-29367-45 (Pending)

Title: UNSUBS;
Alliance Federal Credit Union
542 North Lawrence Expressway
Sunnyvale, CA
1/10/96;
BR (A);
OO: San Francisco

ARMED AND DANGEROUS

Synopsis: EC to request latent fingerprint examination of 19 9mm cartridges that were previously sent to the laboratory via EC dated 03/24/1997 captioned as above.

Reference: 91A-SF-116529 Serial 26
166E-SC-29367 Serial 17

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency task force is developing suspects that may be responsible for the robberies. the lab is requested to process the evidence from the robberies and compare them to the task force suspects. the task force is being worked out of the Sacramento Division under their file 166E-SC-29367.

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Case Agent UPLOADED ACS
DATE 4/24/97

To: Laboratory From: San Francisco
Re: 91A-SF-116529, 04/23/1997

Details: Referenced San Francisco EC dated 03/24/1997 captioned as above was sent to the lab with enclosures consisting of 19 9mm cartridges and one latent shoe print. [redacted] of the Lab has telephonically advised that he had identified the make and model of shoe that had made the latent shoe print.

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Referenced EC failed to request that the Latent Fingerprint Section examine the enclosed 9mm cartridges for any latent fingerprints.

For information of the Lab, three suspects have been developed in the above captioned robbery and it is requested that any latent prints that are developed be compared to the suspects. the suspects are identified as [redacted]

To: Laboratory From: San Francisco
Re: 91A-SF-116529, 04/23/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Latent Fingerprint Section is requested to conduct examination on the 19 9mm cartridges previously submitted in the above captioned investigation and if latents are developed compare them specifically against [redacted]

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If any latents are developed it is further requested that they be photographed and the photographs be sent to San Francisco so that they can be submitted to the California State Department of Justice to be compared with their Automated Latent Fingerprint System (ALPS).

ARMED AND DANGEROUS

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/11/1997

To: Laboratory **Attn:** Latent Fingerprint
Hairs and Fibers
DNA

Sacramento

From: San Francisco
San Rafael RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SF-115941 (Pending) b2 b6 b7C
166E-SC-29367-46 (Pending)

Title: UNSUBS (2);
The Golden One Credit Union,
1150 Imola Avenue
Napa, California;
9/28/95;
BR(A)

ARMED AND DANGEROUS

Synopsis: Evidence was obtained from the above captioned robbery. The Laboratory is requested to process the evidence and hold it for future comparisons.

Administrative: This case is part of a series of takeovers style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency task force is developing suspects that may be responsible for the robberies. The Laboratory is requested to process the evidence gathered from the captioned robbery and compare the results to the suspects submitted by the taskforce. The task force effort is being worked in the Sacramento Division under case file 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures:

Item #	
5	Black sweatshirt
7	Torn white undershirt

166E-SC-29367-46

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Case Agent

To: Laboratory From: San Francisco
Re: 91A-SF-115941, 04/11/1997

8	Black baseball cap
13	Blue nylon jogging pants
14	Plaid baseball cap
32	Grey sweatpants
36	White hooded sweatshirt
39	Latex glove
40	Latex gloves
41	Latex glove
45	Latex glove
46	Latex gloves
57-73	17 Latent lift cards

Details: On 9/28/95, two black males robbed captioned credit union and escaped in a stolen van. The van was abandoned blocks from the bank and clothing worn by the robbers and other items were recovered in the van as evidence.

To: Laboratory From: San Francisco
Re: 91A-SF-115941, 04/11/1997

LEAD(s):

Set Lead 1:

LABORATORY

AT WASHINGTON DC

The Laboratory sections listed are requested to process the submitted items and compare any findings with suspects developed and forwarded by San Francisco and Sacramento.

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/23/1997

b2
b6
b7C

To: Laboratory **Attn:** Hair and Fibers Unit
DNA

San Francisco **Attn:** SA [redacted]

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]
Pager [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SC-27617 (Pending)
166E-SC-29367 (Pending)

Title: UNSUBS;
Golden One Credit Union,
1301 Exposition Boulevard,
Sacramento, CA;
December 7, 1995;
Bank Robbery (A);
(OO:SC)

ARMED AND DANGEROUS

Synopsis: Evidence obtained in above-captioned investigation. FBI Laboratory is requested to examine evidence and retain for future comparison.

Administrative: This investigation is part of a series of violent takeover-style robberies of banks and credit unions in the Sacramento and San Francisco Divisions. Suspects are believed responsible for over thiry robberies with total losses exceeding one million dollars. This investigation is being conducted utilizing a multi-agency task force designated the Vallejo Violence Suppression Task Force representing both the Sacramento and San Francisco FBI offices. The task force is conducting this investigation under Sacramento file number 166E-SC-29367, captioned 'Romper Room; ITAR - Violent Crimes/Street Gangs/Drugs; OO:SC.' The Laboratory is being asked to examine enclosed evidence and to retain for comparison to subjects identified in the 166E case which will be submitted at a later date.

4/25/97 1B4 Rec'd 2130 hrs

Package Copy: Being forwarded under separate cover are items of evidence listed under enclosures.

Enclosures:

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166E-SC-29367-47

To: Laboratory From: Sacramento
Re: 91A-SC-27617, 04/23/1997

Item #1 - Rust colored pillow case
Item #2 - Two hair samples
Item #3 - Sweatshirt, Cheetah brand
Item #4 - Sweatshirt, "Georgetown Hoyas" print on front
Item #5 - Jacket, "Weeds" brand
Item #6 - Black cloth, open on both ends
Item #7 - Black cloth, open on both ends
Item #8 - Two pieces of paper
Item #9 - Brown glove
Item #10 - Pair of tan gloves
Item #11 - Snapple bottle

Details: On 12/7/95, captioned credit union was robbed by two black males wearing ski masks on their faces and armed with handguns. The robbers fled in a stolen vehicle which was subsequently recovered a short distance from the credit union. The above-listed items of evidence were found discarded in the van.

For information of the FBI Laboratory, items #6 and #7 were apparently used as masks, pulled over the heads of the subjects.

On 12/11/95, eight items of evidence were submitted to the FBI Laboratory for latent fingerprint examination. As a result of that examination, latent prints were recovered on two sets of latex gloves [redacted] Based on that examination, [redacted] have been indicted in that case. One subject remains outstanding in this case.

b6
b7C

To: Laboratory From: Sacramento
Re: 91A-SC-27617, 04/23/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

1. Process the enclosed items of evidence for hairs and fibers. Laboratory is requested to retain any recovered hair and fiber evidence for later comparison with suspects identified through the Sacramento 166E case.

2. Examine Items #6 and #7 for DNA saliva evidence.

ARMED AND DANGEROUS

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/23/1997

To: Laboratory **Attn:** Hair and Fibers Unit
DNA

San Francisco **Attn:** SA [redacted]

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]
Pager [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SC-28535 (Pending)
166E-SC-29367 (Pending)

Title: UNSUBS;
Campbells Soup Employees Credit Union,
6121 Franklin Boulevard,
Sacramento, CA;
Bank Robbery (A);
(OO:SC)

ARMED AND DANGEROUS

Synopsis: Evidence obtained in above-captioned investigation. FBI Laboratory is requested to examine evidence and retain for future comparison.

Administrative: This investigation is part of a series of violent takeover-style robberies of banks and credit unions in the Sacramento and San Francisco Divisions. Suspects are believed responsible for over thiry robberies with total losses exceeding one million dollars. This investigation is being conducted utilizing a multi-agency task force designated the Vallejo Violence Suppression Task Force representing both the Sacramento and San Francisco FBI offices. The task force is conducting this investigation under Sacramento file number 166E-SC-29367, captioned 'Romper Room; ITAR - Violent Crimes/Street Gangs/Drugs; OO:SC.' The Laboratory is being asked to examine enclosed evidence and to retain for comparison to subjects identified in the 166E case which will be submitted at a later date.

4/28/97
1B7, Req#
B4627502131
SA

Package Copy: Being forwarded under separate cover are items of evidence listed under enclosures.

Enclosures:
Item #1 - White and grey plaid flannel shirt, Saugutuck brand;

166E-SC-29367-48
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To: Laboratory From: Sacramento
Re: 91A-SC-28535, 04/23/1997

Item #2 - Blue knit sweater, Ellemenno brand
Item #3 - Black sweatpants, Jerzees brand (Item #4 lodged in pant leg of Item #3)
Item #4 - Black shoe, Converse All Star brand
Item #5 - Black shoe, Converse All Star brand
Item #6 - Pillowcase
Item #7 - Two brown cloth gloves
Item #8 - Blue fleece sweatshirt jacket
Item #9 - Black "Miller" jacket with the name "Fernie" embroidered on front, Hartwell brand
Item #10 - Blue and white bandana
Item #11 - Black knit face mask
Item #12 - Green and blue "Cal" baseball cap
Item #13 - Pair of black leather shoes, Skechers brand
Item #14 - Police evidence bag which contained Items #1 - 13

Details: On 7/24/96, an attempted robbery was committed against captioned credit union by two black males wearing ski masks on their faces and armed with handguns. The robbers fled in a stolen vehicle which was subsequently recovered a short distance from the credit union. The above-listed items of evidence were found discarded in the van.

To: Laboratory From: Sacramento
Re: 91A-SC-28535, 04/23/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

1. Process the enclosed items of evidence for hairs and fibers. Laboratory is requested to retain any recovered hair and fiber evidence for later comparison with suspects identified through the Sacramento 166E case.

2. Examine Items #10 and #11 for DNA saliva evidence.

ARMED AND DANGEROUS

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/28/1997

To: Laboratory **Attn:** Hairs and Fibers
DNA
Sacramento

From: San Francisco
Squad 13/ORA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: 91A-SF-118630-16 (Pending)
166E-SC-29367-2 (Pending)

Title: UNSUBS(2);
Western Hospitals Federal Credit Union
4706 Clayton Rd.
Concord, CA
11/7/96
BR(A)
OO:SF

ARMED AND DANGEROUS

Synopsis: Evidence was obtained from the above captioned robbery. The Lab is requested to process the evidence and hold it for future comparison.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, CA. A multi-agency Task Force is developing suspects that may be responsible for the robberies. The Lab is requested to process the evidence from the robberies and compare them to the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures:
A) One black stocking cap from passengers seat.
B) One black stocking cap from drivers seat.
C) One gray hooded sweatshirt.

Details: On 11/7/96, two Black males entered and robbed the above captioned bank. The robbers used a stolen GMC van as the

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DATE 2/28/97

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[redacted]

SC-29367-A1

getaway vehicle. The loss in the robbery was $86,493. Clothing was recovered from the robbery.

To: Laboratory From: San Francisco
Re: 91A-SF-118630 (Pending) 166E-SC-29367 (Pending) 02/28/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Process the enclosed evidence for any hairs and fibers or DNA. Suspects are being developed and hair samples will be sent to the lab for comparison. Contact SA [redacted] at the Concord RA, [redacted]

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ARMED AND DANGEROUS

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/28/1997

To: Laboratory **Attn:** Hairs and Fibers
DNA
Sacramento

From: San Francisco
Squad 13/ORA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] b2 b6 b7C

Case ID #: 91A-SF-118696-11 (Pending)
166E-SC-29367-13 (Pending)

Title: UNSUBS(2);
Safe America Federal Credit Union
1801-D Sutter St.
Concord, CA
11/19/96
BR(A)
OO:SF

ARMED AND DANGEROUS

Synopsis: Evidence was obtained from the above captioned robbery. The Lab is requested to process the evidence and hold it for future comparison.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, CA. A multi-agency Task Force is developing suspects that may be responsible for the robberies. The Lab is requested to process the evidence from the robberies and compare them to the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures:
(Item D5-2) - Clothing from outside of the vehicle.
(Item D5-4) - Clothing from inside the vehicle.
(Item 200) - Tan seat cover.
(Item 201) - Tan seat cover.
(Item 202) - Left hand glove.
(Item 203) - Rear floormat.
(Item 204) - Rear floormat.
(Item 205) - Front floormat.
(Item 213) - White rag.

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UPLOADED ACS
DATE 2/28/97

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[redacted]

166E-SC-29367-50

(Item 219) - Vacuum debris.
(Item 220) - Vacuum debris.
(Item 221) - Vacuum debris.
(Item 222) - Vacuum debris.
(Item 228) - Fiber from steering wheel.
(Item 229) - Fiber from instrument panel.
(Item 230) - Fiber from drivers seat.
(Item 231) - Fiber from headliner.
(Item 232) - Front floormat.

Details: On 11/19/96, two Black males entered and robbed the above captioned bank. The robbers used a stolen Oldsmobile Cutlass Supreme as the getaway vehicle. The loss in the robbery was $29,802. Clothing was recovered from the robbery.

To: Laboratory From: San Francisco
Re: 91A-SF-118696 (Pending) 166E-SC-29367 02/28/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Process the enclosed evidence for hairs and fibers and DNA. Suspects are being developed and comparisons will be forwarded to the lab. Contact SA [redacted] at the Concord RA, [redacted]

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ARMED AND DANGEROUS

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/06/1997

To: Laboratory **Attn:** Hairs and Fibers
DNA

✓Sacramento

From: San Francisco
Squad 13/ORA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b2
b6
b7C

Case ID #: 91A-SF-118840-17 (Pending)
166E-SC-29367-5 (Pending)

Title: UNSUBS(3);
Shell Western States Federal Credit Union
1635 Pacheco Boulevard
Martinez, CA
12/16/96
BR(A)
OO:SF

ARMED AND DANGEROUS

Synopsis: Evidence was obtained from the above captioned robbery. The Lab is requested to process the evidence and hold it for future comparison.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, CA. A multi-agency Task Force is developing suspects that may be responsible for the robberies. The Lab is requested to process the evidence from the robberies and compare them to the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures:
(Item A-12) - Adhesive Lift from front right seat backrest and armrest.
(Item A-13) - Adhesive Lift from front right seat cushion.
(Item A-14) - Adhesive Lift from front right floorboard.
(Item A-15) - Adhesive Lift from front left seat backrest and armrest.
(Item A-16) - Adhesive Lift from front left seat cushion.
(Item A-17) - Adhesive Lift from front left floorboard.
(Item A-18) - Adhesive Lift from right side of middle seat

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UPLOADED ACS
DATE 3/10/97

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Case Agent

SEARCHED INDEXED
FILED

[redacted]

166E-SC-29367-A1-S

(Item A-19) - Adhesive Lift from right side of middle seat.
(Item A-20) - Adhesive Lift from right side of middle seat floorboard.
(Item A-21) - Adhesive Lift from left side of middle seat backrest.
(Item A-22) - Adhesive Lift from left side of middle seat cushion.
(Item A-23) - Adhesive Lift from left side of middle seat floorboard.
(Item A-24) - Adhesive Lift from right side of rear seat backrest.
(Item A-25) - Adhesive Lift from right side of rear seat cushion.
(Item A-26) - Adhesive Lift from right side of rear seat floorboard.
(Item A-27) - Adhesive Lift from left side of rear seat floorboard.
(Item A-28) - Adhesive Lift from left side of rear seat backrest.
(Item A-29) - Adhesive Lift from left side or rear seat cushion.
(Item A-30) - Adhesive Lift from rear cargo area floorboard.
(Item A-31) - One dark blue knit cap.
(Item A-32) - One black "Fila" brand athletic right shoe.
(Item A-33) - One pair of black fabric gloves.
(Item A-34) - One black "Fila" brand athletic left shoe.
(Item A-35) - One pair of black "Dr. Sholl's" athletic shoes.
(Item A-36) - One pair or black fabric sweatpants.
(Item A-37) - One dark green fabric hooded sweatshirt.
(Item A-38) - One dark blue hooded sweatshirt jacket.
(Item A-39) - One pair of black nylon jogging pants.
(Item A-40) - One grey pillow case.
(Item A-41) - One black and green "The Masque" face mask.
(Item A-42) - One dark green hooded sheashirt.
(Item A-43) - One pair of dark blue sweatpants.
(Item A-44) - One pair of dark blue athletic shoes
(Item A-45) - One black fabric glove (left hand).
(Item A-46) - One blue knit hat.
(Item A-47) - One off-white colored cloth.
(Items A-48 thru A-58) - Vacuum sweepings from the vehicle.
(Item A-60) - Gray carpet sample from vehicle.
(Item A-61) - Tan fiber sample from front seat of vehicle.

Details: On 12/16/96, three Black males entered and robbed the above captioned credit union. The robbers used a stolen Chevrolet Suburban as the getaway vehicle. The loss in the robbery was $34,731. Clothing and hair and fiber evidence was recovered from the getaway vehicle.

To: Laboratory From: San Francisco
Re: 91A-SF-118840 (Pending) 166E-SC-29367 03/06/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Process the enclosed evidence for hairs and fibers and DNA. Suspects are being developed and comparisons will be forwarded to the lab. Contact SA [redacted] at the Concord RA, [redacted]

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ARMED AND DANGEROUS

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FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/4/97

FM FBI SACRAMENTO (166E-SC-29367) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3270//

PASS: CID, VIOLENT CRIMES/FUGITIVE UNIT (VCFU).

SUBJECT: ROMPER ROOM; ITAR - VIOLENT CRIMES/STREET GANGS/DRUGS; OO: SC.

CAPTIONED CASE OPENED ON 2/25/97.

CHARACTERIZATION OF CASE: THIS INVESTIGATION TARGETS A GROUP OF INDIVIDUALS IN THE NORTH VALLEJO, CALIFORNIA, AREA ENGAGED IN VIOLENT TAKEOVER ROBBERIES OF CREDIT UNIONS AND BANKS THROUGHOUT THE SACRAMENTO AND SAN FRANCISCO DIVISIONS. INVESTIGATION HAS IDENTIFIED APPROXIMATELY FIVE ASSOCIATED CRIMINAL GROUPS OPERATING FROM WITHIN THE SAME NEIGHBORHOOD IN

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SEARCHED INDEXED
SERIALIZED FILED

166E-SC-29367-A2-1
-52

BLY/rb (1)

Approved: RHR/ Original filename: RMB001W.063

Time Received: 2209 Telprep filename: RMB001S0.063

MRI/JULIAN DATE: 1891/064 ISN: 001

FOX DATE & TIME OF ACCEPTANCE: VAC 2:00 3/5/97

063rb01.tel

NORTH VALLEJO, CALIFORNIA. APPROXIMATELY 45 MEMBERS HAVE BEEN IDENTIFIED ASSOCIATED WITH THESE CRIMINAL GROUPS.

SUMMARY OF VIOLENT CRIME ACTIVITY: SINCE APPROXIMATELY AUGUST 1995, THESE GROUPS HAVE BEEN IDENTIFIED AS RESPONSIBLE FOR OVER 30 TAKEOVER-STYLE ROBBERIES OF CREDIT UNIONS AND BANKS, WITH TOTAL LOSSES EXCEEDING ONE MILLION DOLLARS. IN ADDITION TO THE COMMISSION OF THE BANK ROBBERIES, SUBJECTS ARE KNOWN TO TRAFFICK IN NARCOTICS AND TO BE ENGAGED IN MONEY LAUNDERING AND THE THEFT OF MOTOR VEHICLES.

BASIS OF FEDERAL JURISDICTION: FEDERAL JURISDICTION EXISTS DUE TO THE VIOLATIONS OF TITLE 18, USC SECTION 2113(A), BANK ROBBERY, AND IN VIOLATIONS OF TITLE 21. THE UNITED STATES ATTORNEY'S OFFICE, EASTERN DISTRICT OF CALIFORNIA, HAS BEEN BRIEFED ON THE INVESTIGATION AND HAS ASSIGNED AN ASSISTANT UNITED STATES ATTORNEY TO THE INVESTIGATION.

PROPOSED INVESTIGATIVE APPROACH: THIS INVESTIGATION IS BEING CONDUCTED AS PART OF THE VALLEJO VIOLENCE SUPPRESSION TASK FORCE WHICH CONSISTS OF BOTH THE SACRAMENTO AND THE SAN FRANCISCO DIVISIONS OF THE FBI, BATF, IRS/CID, CALIFORNIA DEPARTMENT OF JUSTICE/BUREAU OF NARCOTIC ENFORCEMENT/VIOLENCE

SUPPRESSION UNIT, AND THE VALLEJO POLICE DEPARTMENT. IT IS ANTICIPATED THAT THIS INVESTIGATION WILL BE CONDUCTED UTILIZING AN INTELLIGENCE-DRIVEN INVESTIGATIVE APPROACH, UTILIZING TRADITIONAL INVESTIGATIVE TECHNIQUES SUCH AS TELEPHONE LINK ANALYSIS, INFORMANT DEVELOPMENT AND UTILIZATION, SURVEILLANCE AND POSSIBLE ELECTRONIC SURVEILLANCE MEASURES.

BT

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/08/1997

To: Laboratory **Attn:** Latent Fingerprint Sect
Hairs and Fibers
DNA

√Sacramento

From: San Francisco
San Rafael RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: 91A-SF-118947-16 (Pending)
166E-SC-29367-53 (Pending)

Title: UNSUBS (2);
Hamilton Federal Credit Union
930 C Street
Novato, California;
1/2/97;
BR(A)

ARMED AND DANGEROUS

Synopsis: Evidence was obtained from the above captioned robbery. The Laboratory is requested to process the evidence and hold the results for future comparisons.

Administrative: This case is part of a series of takeovers style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency task force is developing suspects that may be responsible for the robberies. The Laboratory is requested to process the evidence gathered from the captioned robbery and compare the results to the suspects submitted by the taskforce. The task force effort is being worked in the Sacramento Division under case file 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures:

Item 1 - Foil auto shade
2 - Box of Kleenex tissues
3 - Bag with brown vinyl pouch
4 - Box of Kleenex tissues

166E-SC-29367-53

SF RGJ

APR 25 '97

CR

UPLOADED

not serialized as of 4/25/97, 5/1/97

Copy Sent To
Case Agent

To: Laboratory From: San Francisco
Re: 91A-SF-118947, 04/08/1997

5 - Black wool watch cap

6 - White plastic Kmart bag
7 - Gray sweatpants
8 - Gray hooded sweatshirt
9 - Brown glass case
10 - Pair brown cloth gloves
11 - Pair white canvas shoes
12 - Papers and rubber wand
13 - Receipt and candy wrappers
14 - Candy wrapper
15 - Snickers candy bar wrapper
16 - White plastic bag with receipt
17 - Ink pen

Details: On 1/2/97, two black males robbed captioned credit union and escaped in a stolen car. The car was abandoned blocks from the bank and clothing worn by the robbers and other items were recovered in the car as evidence.

To: Laboratory From: San Francisco
Re: 91A-SF-118947, 04/08/1997

LEAD(s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

The Laboratory sections listed are requested to process the submitted items and compare any findings with suspects developed and forwarded by San Francisco and Sacramento.

ARMED AND DANGEROUS

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/97

On February 28, 1997, the below-listed Special Agent of the Federal Bureau of Investigation conducted the following investigation relative to telephone numbers identified in a number search of pay telephone number (707) 648-9662, on February 20, 1997, at approximately 1:10 p.m.

On February 28, 1997, the below-listed Special Agent placed a pretext call to telephone number (800) 435-9792 and identified the telephone number as belonging to Southwest Airlines.

On February 28, 1997, Pacific Bell Telephone Company advised that telephone number (510) 524-9050 is a published number belonging to SuperCuts, 1475 Solano Avenue, Albany, California.

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Investigation on 2/28/97 at Sacramento, California

File # 166E-SC-29367 -354 Date dictated 2/28/97

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/14/97

[redacted] represented by Assistant Federal Defender [redacted] was advised of the identity of the interviewing agent and Vice [redacted] of the Vallejo Police Department (VPD). Thereafter, the following information was provided:

[redacted] has known [redacted] since he was approximately [redacted] was shown a photograph of [redacted] and identified the individual depicted in the photograph as the individual he knows as [redacted] became involved in committing bank robberies [redacted] in [redacted] advised he had no money and went [redacted] how to make some money. [redacted] that they were going to fuck with credit unions. Prior to robbing the first bank, [redacted] aka [redacted] talked on several occasions about how to carry out the robberies. [redacted] knew each other [redacted] had not hung out [redacted] after graduating [redacted] advised that [redacted] involved in the robberies.

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Typically [redacted] the night before they were going to commit the robbery or the day before the robbery.

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The first robbery [redacted] with [redacted] and the three of them traveled to San Jose. Upon arriving in San Jose, [redacted] lives in [redacted] Once at [redacted] would talk to her and borrow her car. [redacted] is the vehicle that [redacted] used in most of their robberies. [redacted] a[redacted] car approximately four or five times [redacted] is employed as [redacted]

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[redacted] advised that [redacted] kept the guns in San Jose, California. The guns were stored [redacted]

Investigation on 3/12/97 at Woodland, California

File # 166E-SC-29367-456 Date dictated 3/12/97

by [redacted]

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vehicle. The vehicle was located in the carport of the apartment complex [redacted] The vehicle was owned by [redacted] b6 b7C The vehicle is described as a 1979 to early 1980's white Monte Carlo or Regal. [redacted] advised that the same weapons were used in all of the bank robberies. The weapon [redacted] which resembled a Glock and may possibly have been a Glock. [redacted] also advised that [redacted] supply latex gloves or the latex gloves would be in the trunk of the inoperable vehicle [redacted]

[redacted] advised that the night before the robberies [redacted] advised that [redacted] was committing bank robberies. Also, [redacted] always picked the place that was going to be robbed and often would case the credit union or bank prior to [redacted] in to rob the institution.

The [redacted] involved in took place approximately a week or two after Thanksgiving [redacted] robbed the GLENDALE FEDERAL BANK in San Jose or Santa Clara. [redacted] advised that he does not know the area very well and [redacted] always drove [redacted]

[redacted] associate steal a van that was used as a get-away car in this robbery. The van was a newer model burgundy Dodge Caravan. [redacted] individual who stole the van as follows:

Sex male, race black, height: 5'8", weight 165 pounds, complexion dark, age approximately [redacted] hair long and braided; facial hair: clean shaven.

The individual who stole the van was also [redacted] robbery at GLENDALE FEDERAL. [redacted] that [redacted] were wearing bandannas during the robbery. [redacted] and [redacted] entered the bank. [redacted] went around the counter and grabbed money from the drawers while [redacted] stayed in the lobby area. [redacted] told everyone to get down and give them the money. There were [redacted] working at the time of

the robbery. They reacted slowly [redacted] commands. [redacted] heard something go beep. They both panicked and ran from the bank. [redacted] was armed with the Tec 9 while [redacted] was armed with the Glock 9 millimeter.

After exiting the bank [redacted] got into the van. The individual who had stolen the van drove the van and left the van on a street [redacted] advised that they got about $600 to $800 on that robbery. [redacted] advised that [redacted] planned the robbery but did not go into the bank. [redacted] was parked near the bank [redacted] job was to speed off and draw the police's attention away from [redacted] was to act as a diversion for [redacted] get-away. [redacted] advised that he could not recall the name of the individual who had stolen the van but he would be able to recognize the individual from a picture. b6 b7C

The next robbery [redacted] committed was approximately a week after Christmas in Santa Clara at approximately 10 a.m. The credit union was brand new and had just opened. [redacted] alleges that the credit union is located off of Silicon Valley Road. Prior to the robbery, [redacted] and [redacted] had discussed that there was no money in the teller drawers and they needed to hit the vault, stating that's where the money's at. [redacted] was the one who had picked the credit [redacted] advised that they [redacted] in this robbery. [redacted] drove the car to the credit union and left the keys in it while committing the robbery. [redacted] drove back and forth in front of the credit union on Silicon Valley Road. [redacted] alleges that [redacted] were wearing bandannas and latex gloves during the robbery. b6 b7C

[redacted] entered the bank. [redacted] stayed in the lobby while [redacted] went to the back where the vault was located. [redacted] tried to get a girl to open the safe but she could not open it. [redacted] grabbed money from the teller. [redacted] advised that there were two white female employees in the credit union that were not [redacted] advised that they received [redacted] After the robbery, [redacted] to her place of work. b6 b7C

The next credit union [redacted]

robbed was the ALLIANCE FEDERAL CREDIT UNION. [redacted] alleges they robbed the credit union a couple days after the New Year and that it was located in the San Jose area. [redacted] advised that they committed the robbery between 9 a.m. and 9:30 a.m.

Prior to robbing the bank [redacted] drove by the credit union approximately two or three times. Each time they determined there was too much traffic and decided to wait.

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The morning of the robbery [redacted] on the side of the credit union and [redacted] drove up to the credit union and [redacted] out of the car to rob the credit union. [redacted] was carrying a TEC 9 and vaulted the counter [redacted] carrying the Glock 9 millimeter and controlling the lobby. [redacted] went straight to the vault [redacted] later got money from the teller drawers. [redacted] placed the money he got from the vault in a pillow case. [redacted] advised that there were two employees at the credit union, a Hispanic female and a Hispanic male. [redacted] advised that he kicked the Hispanic female, cussed her out, called her a bitch and told her not to call the police. [redacted] alleges that they got approximately $80,000 to $90,000 from the ALLIANCE FEDERAL CREDIT UNION robbery.

After exiting [redacted] got into [redacted] split the money evenly three ways.

[redacted] advised that with the proceeds from that robbery [redacted] The rest of the money was stolen from [redacted] Several individuals not wearing masks entered his house and stole the money. [redacted] was present during the robbery. [redacted] did not recognize any of the individuals as being from the Vallejo area. [redacted] advised that anybody from Vallejo would have been wearing masks so that no one would have recognized them. [redacted] alleges that [redacted] may have had some of his friends rob him.

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The next robbery occurred in early or late February a few blocks from the ALLIANCE FEDERAL CREDIT UNION robbery. The robbery was a credit union and [redacted] got

approximately $18,00 from the robbery. The credit union was located next to a BALLEY TECH. [redacted] picked the credit union. [redacted] cased the credit union at night time on two separate occasions. [redacted] advised that when they cased a credit union no one went inside. They could observe the layout from looking through the window at night. b6 b7C

Prior to robbing the credit union, [redacted] from the credit union and got into a vehicle [redacted] The vehicle was a newer burgundy Camry [redacted] is either a 1992 or 1993 model. [redacted] drove [redacted] to the entrance of the credit union where he let them out. [redacted] were entering the credit union, a white female was in the lobby holding a tray of money heading towards an office. [redacted] grabbed the tray of money and exited the credit union. [redacted] may have gotten some money out of the teller drawers. [redacted] possibly was not carrying a weapon during this robbery. [redacted] got [redacted] counted the money and split the money. [redacted] advised that the guns for this robbery [redacted] b6 b7C

The next robbery [redacted] was located by a brake auto repair store somewhere in San Jose. The credit union was located on a corner in an isolated area that [redacted] alleges that the robbery happened before March 17, 1996. [redacted] was in [redacted] in March. [redacted] advised that [redacted] found the credit union and planned the robbery. [redacted] and [redacted] cased the credit union the night before the robbery. The day of the robbery [redacted] got [redacted] and [redacted] off in front of the bank. [redacted] is not sure if [redacted] was carrying a weapon or not. [redacted] went into the credit union first followed by [redacted] went to the vault where a young female opened the vault. [redacted] stayed in the lobby. [redacted] advised that he would always yell and talk shit to the employees. [redacted] advised there were four employees in the bank, an older female, and three younger females, all Caucasian under 30 years old. [redacted] b6 b7C

house where they met [redacted] counted the money and split it [redacted] alleges that they received approximately $20,000 from that robbery.

The next robbery [redacted] was involved in was an attempt in late May of 1996 at a credit union in Modesto. [redacted] had cased the credit union. [redacted] went to the door of the credit union after [redacted] had dropped them off. [redacted] got scared and ran out. [redacted] got scared and also ran. SCOTT advised that they used a Nissan owned by BATES or BATES' girlfriend.

The next robbery [redacted] involved in was the DELTA VALLEY CREDIT UNION (DVCU) robbery in Stockton, California. [redacted] caught a case [redacted] had been arrested for a robbery in Pleasanton, California), therefore, [redacted] did not go on the DVCU robbery. [redacted] with [redacted] for robbing the EBTEL CREDIT UNION in Pleasanton, California. [redacted] does not believe that [redacted] was involved in that robbery. [redacted] spoke to [redacted] several times on the phone during the day that [redacted] advised that [redacted] is a first [redacted] is from East Oakland, however, he frequents the Country Club Crest in Vallejo, California.

SCOTT advised that when he [redacted] told him that [redacted] had robbed the EBTEL CREDIT UNION in Dublin, California. [redacted] advised that he [redacted] were the only ones involved in the robbery and both went into the credit union. [redacted] said that they got $15,000 from the robbery. [redacted] heard from someone else on the streets in Vallejo that they really received $90,000.

Prior to robbing DVCU, [redacted] and advised him that he needed money [redacted] that he had heard that [redacted] did something, something meaning a credit union robbery. [redacted] to go fuck with him (meaning talk to him about doing a robbery). [redacted] went and talked [redacted] smoked weed and decided that they should do a robbery. [redacted] advised that [redacted] had indicated that [redacted] was involved in a credit union robbery in Vacaville, California. [redacted] advised that [redacted] has a relative who hung out in the Crest with an individual named

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[redacted] who was arrested for bank robbery.

[redacted] advised that he does not know any details regarding the robbery [redacted] were arrested. [redacted] alleges [redacted] must have hooked [redacted] up to get [redacted]

[redacted] named [redacted] who resides in Fairfield, California. b6 b7C

[redacted] is part of the romper room gang.

[redacted] was shown various photographs [redacted] advised that [redacted] Vallejo, California. Of the photos shown to [redacted] could not identify [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/97

On March 28, 1997, law enforcement officers from the California Department of Justice (DOJ), Bureau of Narcotics Enforcement (BNE), Violence Suppression Unit (VSU), San Francisco, California, and the Federal Bureau of Investigation (FBI) were involved in the service of a federal search warrant at [redacted] The search warrant was authorized by Honorable Magistrate Judge Gregory G. Hollows in the United States District Court, Eastern District of California, Sacramento, California, on March 27, 1997.

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The investigators, with a uniformed police officer of the Vallejo Police Department, went to [redacted] Vallejo, California, at 7:15 a.m. [redacted] the resident of the apartment, had seen the investigators drive up and had been at the door waiting for the investigators. [redacted] was advised that the law enforcement officers were conducting a search pursuant to a federal search warrant for [redacted] admitted the investigators to enter the residence to conduct their search. [redacted] were in the apartment when the investigators conducted the search. [redacted] advised that [redacted] and that the [redacted] was [redacted] was questioned as to the whereabouts of [redacted] who had been living at her address. [redacted] advised that [redacted] occasionally sleeps at her address but when he's at the address, he sleeps in the living room. [redacted] clothing, if any, was in the back room opposite the master bedroom.

Special Agent (SA) [redacted] DOJ) photographed the interior [redacted] before the investigators conducted the search. Three items were seized pursuant to the search warrant from the [redacted] These items are as follows:

1. "Eddie Bauer" men's size M nylon-type jacket. Turquoise, dark blue and white in color.

2. Fila, X/L jacket, dark blue, white with red arms with a white colored mesh material inside of the jacket.

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Investigation on 3/28/97 at Vallejo, California

File # 166E-SC-29367/91A-SC-28236 Date dictated 4/1/97

by SA [redacted]

166E-SC-29367-56

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

3. A photograph depicting [redacted] wearing the jacket described as item number 1. b6 b7C

After the search was conducted, SA [redacted] obtained photographs of the interior of the residence. SA [redacted] also drew a sketch of the residence which is attached and incorporated herein. It should be noted that there was no damages made by the investigators during the entry or the search of the residence. Investigators terminated their search at 8:17 a.m.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/97

[redacted] date of birth [redacted] place of birth Vallejo, California, social security number [redacted] of [redacted] was advised of identities of the interviewing agent and the purpose of the interview. [redacted] was the resident [redacted] when a search was conducted [redacted] pursuant to a federal search warrant on March 28, 1997. [redacted] was interviewed and provided the following information:

[redacted] said that [redacted] does not live [redacted] but does occasionally sleep there. When [redacted] said [redacted] he leaves at the residence is in the second bedroom (northeast side) of the apartment. [redacted] was questioned as to her knowledge concerning [redacted] arrest for bank robbery and also if she had any knowledge concerning any other robberies that [redacted] may have committed. [redacted] said she did not know of any of the bank robberies or of the bank robbery that [redacted] had been arrested for. [redacted] was shown two bank robbery surveillance photographs which were of the two male robbers who had robbed the Vaca Valley Credit Union in Vacaville, California, on May 1, 1996. [redacted] looked at the photographs and said she did not recognize the two males depicted in the two bank robberies surveillance photographs. [redacted] did not feel that any of the males depicted were [redacted] [redacted] sometimes [redacted] and she had last seen [redacted] also [redacted] in Vallejo, California.

[redacted] advised that [redacted] also had mail being sent to [redacted] which is [redacted] address. [redacted] said [redacted] is approximately [redacted] and lives [redacted] sometimes has his mail sent to [redacted] address. [redacted] advised that [redacted] is her [redacted] said she recalls [redacted] was [redacted] had moved out of Vallejo and had possibly left the State of California possibly to attend college in Louisiana.

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Investigation on 3/28/97 at Vallejo, California

File # 166E-SC-29367/91A-SC-28236 Date dictated 4/1/97

by SA [redacted] 166E-SC-29367-57

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

166E-SC-29367/91A-SC-28236
KNZ/ctg
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The following investigation was conducted by SA [redacted] at Vallejo, CA, on 3/28/97:

Investigators had attempted to make contact at [redacted] of [redacted] was not at the residence but [redacted] was getting into his vehicle at the residence. [redacted] advised that [redacted] was not home and normally left early in the morning. [redacted] did not know where [redacted] was at. [redacted] advised that [redacted] lived [redacted] The complex they live in is considered a senior citizen complex. [redacted] provided a telephone number of [redacted] for his [redacted] was asked about [redacted] was shown two black and white bank surveillance photographs depicting the two males responsible for the robbery of the Vaca Valley Federal Credit Union, 874 Alamo Drive, Vacaville, CA, on 5/1/96. [redacted] looked at the photographs and said he did not know who the males were that were depicted in the photographs.

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166E-SC-29361-58

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/9/97

[redacted] FIRST UNITED SERVICES CREDIT UNION, 4501-A Eggars Drive, Fremont, California, was advised of the identity of the interviewing agent and [redacted] from the VALLEJO POLICE DEPARTMENT (VPD). Thereafter the following information was provided:

[redacted] was shown two bundles of money each containing a total of $2,000 of $20 bills. The bundles were wrapped in bands from the Federal Reserve. [redacted] advised that FIRST UNITED SERVICE CREDIT UNION had just received a bunch of money from Loomis prior to being robbed. [redacted] advised that the bands on the two bundles of money shown to her looked like the bands that FIRST UNITED SERVICES CREDIT UNION normally receives from Loomis. [redacted] noted that the bands had $2,000 written on them. [redacted] advised that she would not have written the $2,000 on the bands nor would any of the other employees at FIRST UNITED SERVICES CREDIT UNION.

b6
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[redacted] advised that when FIRST UNITED SERVICES CREDIT UNION receives monies, the money is counted and the bands are removed and then replaced with size 16 rubber bands. The credit union uses Acco size 16 rubber bands and also uses Janka size 62 rubber bands.

LOOMIS ARMORED, INC., 77 North 4th Street, San Jose, California, telephone (408) 295-8181, supplies FIRST UNITED SERVICES CREDIT UNION with their money.

[redacted] advised that the robbers said thank you very much as they left the credit union. While inside the credit union the robbers left their car running. [redacted] advised that the fat, larger built robber told her not to be scared that he was just as scared as her. [redacted] advised that he had a deep voice and spoke in Ebonics. [redacted] alleges that she could recognize his voice if she heard it again.

b6
b7C

Investigation on 3/5/97 at Fremont, California

File # 166E-SC-29367; 91A-SF-119304 Date dictated 3/6/97

by SA [redacted] 166E-SC-29367-59

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166E-SC-29367
91A-SF-119304

The following investigation was conducted by SA [redacted] at Vice [redacted] of the Vallejo Police Department (VPD):

On 3/7/97, the above captioned agent met with [redacted] City of Fremont, Police Department. [redacted] advised that COMMERCIAL BANK OF FREMONT is located right next to FIRST UNITED SERVICES CREDIT UNION. The COMMERCIAL BANK OF FREMONT has an ATM placed right next to the entrance of the FIRST UNITED SERVICES CREDIT UNION. [redacted] advised that he did not nor did the FBI take the film from the ATM of COMMERCIAL BANK OF FREMONT on the day of the robbery. b6 b7C

On 3/6/97, writer contacted [redacted] DIABLO VALLEY CREDIT UNION (DVCU), 1425 Pine Street, Walnut Creek, California. DVCU was robbed on 2/11/97 by two black males in a violent take-over style robbery. [redacted] was shown two bundles of $20 bills containing a total of $2,000. The bundles were banded by a Federal Reserve band. [redacted] advised they receive their money from WELLS FARGO BANK, North Main Street, Walnut Creek, California. The money that they receive from WELLS FARGO is banded in a different type of banding. The banding from WELLS FARGO also has handwritten dates and initials on each band and is also stamped with a date. [redacted] advised that the bundles of money could not have come from her credit union. b6 b7C

On 3/6/97, writer contacted [redacted] 100 Robles, Vallejo, California. On approximately 1/8/97, CMT CREDIT UNION was robbed by two black males in a violent take-over style robbery. [redacted] was shown two bundles of $20 bills containing $2,000 which were banded by a Federal Reserve band. [redacted] advised that the branch in Vallejo does not receive any funds from the Federal Reserve. All of the money that they would have on hand at any time would be deposits from customers only.

166E-SC-29367-60

099WJ203.1hs

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/4/97

On March 11, 1997, at approximately 12:40 p.m., writer received a Jennings Bryco 9 millimeter handgun, a plastic bag containing rubber bands, a magazine for a Jennings Bryco 9 millimeter handgun, eleven 9 millimeter live rounds, and various rubber bands from VALLEJO POLICE DEPARTMENT Evidence Technician [redacted] A FD-597 noting the receipt of the items has been attached and made part of this FD-302.

On March 11, 1997, at approximately 1:31 p.m., the [redacted] 9 millimeter handgun, a magazine for the Jennings Bryco 9 millimeter handgun, and eleven live 9 millimeter rounds were released to [redacted] of the Contra Costa County Sheriff's Office Laboratory at 1122 Escobar Street, Martinez, California. A FD-597 was filled out noting the items being released to Contra Costa County. Attached and made part of this FD-302 is the FD-597 showing the release.

b6
b7C

Investigation on 3/11/97 at Vallejo, California

File # 166E-SC-29367; 91A-SF-119304 Date dictated 3/13/97

by S [redacted] 166E-SC-29367-61

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FD-597 (Rev. 3-29-93)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 3/11/97

Time: 12:40/PM

b6
b7C

item(s) listed below were:
- ☒ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted]

(Street Address) VALLEJO POLICE DEPARTMENT

(City) VALLEJO, CA

Description of Item(s):

(1) JENNINGS 9mm HANDGUN
(2) PLASTIC BAG CONTAINING RUBBERBANDS
(3) MAGAZINE FOR A JENNINGS 9MM HANDGUN + 11 9M BULLETS
(4) RUBBERBANDS

b6
b7C

Received by: [redacted]

Received from [redacted]

FD-597 (Rev. 3-29-93)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 3/11/97

Time: 1:31 PM

b6
b7C

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☒ Released To
- ☐ Seized

(Name) [redacted]

(Street Address) CONTRA COSTA COUNTY SHERIFF's, 1122 ESCOBAR ST.,

(City) MARTINEZ, CA 94553

Description of Item(s):

(1) JENNINGS 9MM HAND GUN

(2) MAGAZINE FOR A JENNINGS 9MM HANDGUN T
11 BULLETS

b6
b7C

Received by [redacted] (Signature)

Received from [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/4/97

On March 11, 1997, at approximately 12:40 p.m., writer received a Jennings Bryco 9 millimeter handgun, a plastic bag containing rubber bands, a magazine for a Jennings Bryco 9 millimeter handgun, eleven 9 millimeter live rounds, and various rubber bands from VALLEJO POLICE DEPARTMENT Evidence Technician [redacted] A FD-597 noting the receipt of the items has been attached and made part of this FD-302.

b6
b7C

On March 11, 1997, at approximately 1:31 p.m., the Jennings Bryco 9 millimeter handgun, a magazine for the Jennings Bryco 9 millimeter handgun, and eleven live 9 millimeter rounds were released to [redacted] of the Contra Costa County Sheriff's Office Laboratory at 1122 Escobar Street, Martinez, California. A FD-597 was filled out noting the items being released to Contra Costa County. Attached and made part of this FD-302 is the FD-597 showing the release.

Copy Sent To Case Agent

UPLOADED

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

Investigation on 3/11/97 at Vallejo, California

File # 166E-SC-29367; 91A-SF-119304 Date dictated 3/13/97

by SA [redacted]

166E-SC-29367-61

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094 JC 01.302

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 4/4/97

On March 11, 1997, writer received a Jennings Bryco 9 millimeter handgun from VALLEJO POLICE DEPARTMENT Evidence Technician [redacted] Prior to transporting the handgun to the laboratory in Contra Costa County, writer took various photographs of the handgun. The film was subsequently sent to the FBI Laboratory to be processed. The negative and photos have been placed in the 1A section of this file.

Investigation on 3/11/97 at Vallejo, California

File # 166E-SC-29367; 91A-SF-119304 Date dictated 3/13/97

by [redacted] 166E-SC-29367-62

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/97

On April 3, 1997, at approximately 11:35 a.m., writer received the items listed on the FD-597 attached hereto from [redacted] Contra Costa County Sheriff's Office, Criminalistic Laboratory Division, Martinez, California. Writer transported the items listed on the FD-597 to Vallejo, California, and returned the items to [redacted] of the Vallejo Police Department at approximately 12:06 p.m. The FD-597 showing the return of the items has been attached and made part of this FD-302. b6 b7C

There were no usable latents developed from the items processed by the Contra Costa Laboratory Division.

b6
b7C

Investigation on 4/3/97 at Vallejo, California

File # 166E-SC-29367; 91A-SF-119304 Date dictated 4/4/97

by SA [redacted] 166E-SC-29367-63

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FD-597 (Rev. 3-29-93)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 4/3/97

Time: 12 06 PM

item(s) listed below were:
- ☐ Received From
- ☒ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted]

(Street Address) VALLEJO POLICE DEPARTMENT

(City) VALLEJO, CA

Description of Item(s):

(1) 11 LIVE 9mm ROUNDS
(2) JENNINGS ARYCO 9mm HAND GUN
(3) MAGAZINE FOR A JENNINGS RYCO 9mm HANDGUN BY

b6
b7C

Received by: [redacted]

Received from [signature]
(Signature)

FD-597 (Rev. 3-29-93)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 4/3/97

Time: 11:35 AM

item(s) listed below were:
- ☒ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted]

(Street Address) CONTRA COSTA COUNTY S.O

(City) CRIMINALISTICS LABORATORY DIVISION
MARTINEZ CA.

b6
b7C

Description of Item(s):

(1) 11 LIVE 9mm ROUNDS
(2) JENNINGS BRYCO 9mm HANDGUN
(3) MAGAZINE FOR A JENNINGS BRYCO 9mm HANDGUN

Received by: [redacted]

Received from [redacted]

166E-SC-29367
91A-SF-116652
WJL/dc

1

The following investigation was conducted by SA [redacted] and Vice [redacted] of the Vallejo Police Department (VPD): b6 b7C

On 4/2/97, at Sunnyvale, California, photographs of the inside and outside of VALLEY CREDIT UNION were taken by writer. The photographs have been placed into the 1A section of this file.

166E-SC-29367-64
098W0501.1NS

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

4/7/97

[redacted] California, was advised of the identity of the interviewing agent and Special Agent [redacted] of the California Department of Justice (DOJ). [redacted] was advised of his Constitutional rights per Miranda and signed the FD-395 waiver of those rights, which has been placed into the 1A section of this file. [redacted] then provided the following information: b6 b7C

b6 b7C

[redacted] has no information regarding the May 1, 1996 robbery of the VACA VALLEY CREDIT UNION in Vacacville, California. [redacted] claims that he had nothing to do with the robbery. [redacted] owns a turquoise, blue, and white striped Eddie Bauer jacket. [redacted] was shown surveillance photographs from the VACA VALLEY CREDIT UNION robbery depicting a jacket believed to be owned by [redacted] advised that he does not own a jacket like that. [redacted] stated that he would be crazy to wear a jacket in a robbery which he wears on a daily basis.

[redacted] started working for [redacted] as an [redacted] is located in Medford, Oregon. As an employee of [redacted] painted structures. [redacted] was let go from [redacted] in September of 1996.

[redacted] currently does [redacted] who lives on [redacted] advised that he could provide no further information regarding a robbery in Vacaville, California. [redacted] advised he has never been involved in a robbery. [redacted] advised he is not a snitch and would not provide the agents with any further information. [redacted] advised that he is going to be sentenced on 3/31/97 for the DELTA VALLEY CREDIT UNION robbery.

Investigation on 3/28/97 at Vallejo, California

File # 166E-SC-29367 - 65 Date dictated 4/4/97

by S [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

4/7/97

On March 28, 1997, at approximately 7:10 a.m., the below captioned agent along with California Department of Justice (DOJ) Special Agent [redacted] Vallejo Police Department (VPD) [redacted] VPD Vice [redacted] and VPD [redacted] participated in the execution of a search warrant [redacted] Vallejo, California.

As the above mentioned individuals approached the staircase leading to the entrance of the residence, an individual later identified as [redacted] exited the residence. The above mentioned individuals identified themselves with police officers with a search warrant. [redacted] was secured outside of her residence and [redacted] and [redacted] proceeded into the residence and secured [redacted] b6 b7C

[redacted] was allowed into her residence and advised that she needed to leave for work. [redacted] then left the residence. [redacted] was placed on a chair in the living room area. Shortly thereafter [redacted] was transported by VPD [redacted] Writer and SA [redacted] accompanied [redacted] to the VPD with [redacted] for questioning.

Photographs of the apartments were taken before and after the execution of the search warrant by [redacted] Refer to the 1A envelope for the film. Evidence that was seized and removed from the apartment was documented by [redacted] and turned over to writer.

Investigation on 3/28/97 at Vallejo, California

File # 166F-SC-29367-1dd Date dictated 4/4/97

by [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/97

Attached and made part of this FD-302 is a FD-597 documenting the items seized from [redacted] California. [redacted] of the Vallejo Police Department seized the items listed on the FD-597 and gave the items to writer. Writer subsequently entered and placed the items into evidence.

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b7C

Investigation on 3/28/97 at Vallejo, California (telephonically)

File # 166E-SC-29367-61 Date dictated 4/4/97

by [redacted]

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FD-597 (Rev. 3-29-93)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 3/28/97

Time: 7:30 AM

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ Seized

(Name) [redacted]
(Street)
(City)

Description of Item(s):

#1) BLK NIKE R-B TYPE CAP TAKEN FROM COFFEE TABLE.

#2) W-2 FORM FOR [redacted] FOUND ON TABLE IN LOFT AREA

b6
b7C

#3) C.D.L [redacted] FOUND IN MENS JEANS IN HALL CLOSET - RT REAR POCKET

#4) $62.00 (3-20's / 2-1's) FOUND IN ABOVE LEVIS

#5) APPROX 1GM BAGGIE OF MARIJUANA FOUND WITH MONEY IN JEANS from #3.

#6) YELLOW NOTE BOOK PAGES CONTAINING LYRICS FOR RAP SONG DEALING WITH ROBBERIES

#7) PHOTOS OF [redacted] SMALL $ OF FIREARMS.

[redacted]

Received by: _____ (Signature) **Received from** _____ (Signature)

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/97

[redacted] date of birth [redacted] SSAN [redacted] residing at [redacted] San Jose, California, employed at [redacted] California, telephone [redacted] was advised of the identity of the interviewing agent and Vice [redacted] of the Vallejo Police Department (VPD). Thereafter, the following information was provided:

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[redacted] advised that [redacted] which [redacted] recently sold to [redacted] who used to reside at the [redacted] located at [redacted] San Jose, California. [redacted] advised that the [redacted] was inoperable and was parked in her apartment complex carport for quite some time. [redacted] sold the car to [redacted] has not received any money from [redacted] to date.

[redacted] as she was walking from her place of employment at [redacted] advised that she started seeing [redacted] around the time of the Super Bowl. [redacted] dated [redacted] for approximately three months. During that time period [redacted] indicated that he was living in San Jose [redacted]

b6
b7C

During this time period [redacted] the [redacted] and indicated that she wanted to fix it up. [redacted] advised that he would help fix it up. [redacted] advised that [redacted] never did help her fix the vehicle. When [redacted] sold the vehicle she cleaned the vehicle out and did not find any guns. [redacted] advised that the trunk did not lock. The trunk had a black plastic knob which when turned opened the trunk.

[redacted] advised that she worked two jobs during [redacted] to save up money to buy a new car. A short time before Christmas DAY bought the [redacted] used in the May 10, 1996 robbery of the PROVIDENT CREDIT UNION in Belmont, California. [redacted] purchased the vehicle from a friend of hers and did not ever register the vehicle [redacted] simply began making payments on the vehicle.

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b7C

Shortly after [redacted] purchased the car, [redacted] began borrowing it. [redacted] estimated that [redacted] borrowed the car

Investigation on 4/2/97 at San Jose, California

File # 166E-SC-29367-68 Date dictated 4/4/97

by SA [redacted]

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approximately five to six times. [redacted] would always borrow the car early in the morning. [redacted] would either meet her at her apartment prior to her leaving for work or [redacted] would meet her at her work and borrow the car there.

[redacted] let [redacted] borrow her car hoping that [redacted] would [redacted] advised that she felt if she was nice to [redacted] he would pay the money back, therefore, she allowed him to use her car. [redacted] had saved the [redacted] advised that when [redacted] began borrowing the car they had not dated for quite some time. Also, [redacted] had moved from the San Jose area. [redacted] advised that [redacted] never paid [redacted] for using the vehicle.

When [redacted] first met [redacted] hung out with two individuals, one named [redacted] and the other named [redacted] advised that [redacted] and [redacted] never spent the night in her apartment. When [redacted] began borrowing her car [redacted] noted that [redacted] were no longer with [redacted] advised that [redacted] is possibly [redacted] and went back to New York. [redacted] advised that [redacted] lives somewhere in San Jose and she saw him approximately a month ago. [redacted] drives a [redacted] is described as follows:

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b7C

Sex	
Race	
Height	
Build	
Hair	
Age	

Next, [redacted] was shown a binder containing photographs of various individuals. Attached and made part of this FD-302 is an index identifying the name of the individual corresponding to the photographs in the binder. As [redacted] looked through she came to #18 and indicated that she saw [redacted] with this individual one time. [redacted] advised that it was when she first met [redacted] Number eighteen is a picture depicting [redacted] Next, [redacted] identified picture #20 as [redacted] then identified picture #47 as an individual she knows as [redacted] advised that [redacted] was with [redacted] a couple of times when [redacted] borrowed her car. Number 47 is a picture depicting [redacted] Also, [redacted] indicated that the individual depicted as #46 looked

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familiar. [redacted] advised that she had seen this individual with [redacted] could not recall the name of the individual. Number 46 is a picture depicting [redacted]

[redacted] advised that [redacted] drove a [redacted], and also a newer model [redacted] told [redacted] that he liked to borrow her car because it was a girlie car. b6 b7C

[redacted] advised that she usually leaves her residence for work between 7:10 a.m. and 7:15 a.m. [redacted] does not recall anyone spending the night [redacted] had spent the night at [redacted] apartment and [redacted] alleges that [redacted] stayed the night in her apartment on at least one occasion when he borrowed her car the next morning. [redacted] has had no contact with [redacted] since May 10, 1996 when [redacted] borrowed her vehicle to be used in the PROVIDENT CREDIT UNION robbery.

[redacted] advised that on one occasion when [redacted] borrowed her vehicle, he returned the vehicle and the passenger seat had little red spots. The red spots looked like ink spots. [redacted] did not question [redacted] regarding the spots. [redacted] tried to clean the spots from the seat. [redacted] did not notice any other areas dyed red. [redacted] cannot recall the exact dates when [redacted] borrowed her car. [redacted] advised that when [redacted] would borrow her car she would often page him to find out where he was with her car. [redacted] would page [redacted] from her work phone at [redacted] b6 b7C

When [redacted] would borrow her car [redacted] would give [redacted] her keys. On the key ring were also keys to her apartment. [redacted] advised that [redacted] all work during the day, therefore, [redacted] may have used her apartment also while borrowing her car.

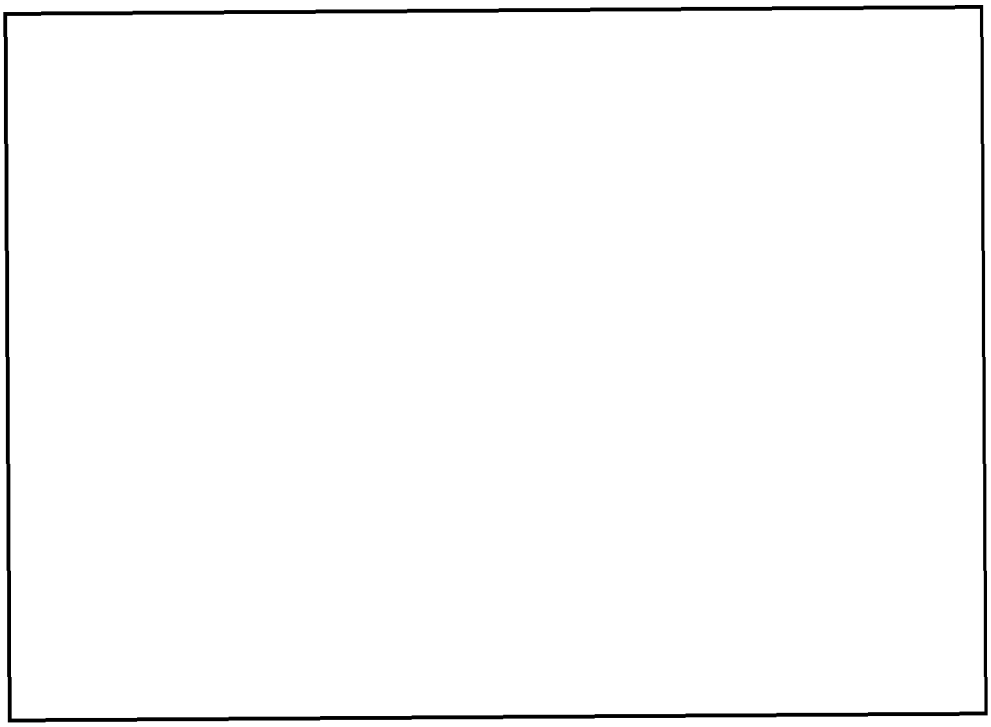
[redacted] advised that she saw [redacted] on at least three separate occasions. When [redacted] would borrow her car, [redacted] usually had two or three people with him. On May 10, 1996, when [redacted] borrowed he car, she met [redacted] in the parking lot of [redacted] indicated that he was with two or three people that she did not recognize. [redacted] thinks that [redacted] was driving [redacted] on that day.

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b7C

VALLEJO
VIOLENCE SUPPRESSION
TASK FORCE

PHOTO LOG

b6
b7C



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/97

On April 7, 1997, the below-listed Special Agent of the Federal Bureau of Investigation (FBI) received hair, saliva and blood exemplars taken from [redacted] date of birth [redacted] and [redacted] aka [redacted] date of [redacted] The samples were taken on April 6, 1997, following their arrest on April 5, 1997 for possession of stolen property.

The above-described samples will be placed into 1B evidence section of instant file for later submission to the FBI Laboratory.

b6
b7C

Investigation on 4/7/97 at Vallejo, California

File # 166E-SC-29367 -69 Date dictated 4/7/97

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/10/97

On April 10, 1997, the below-listed Special Agent of the Federal Bureau of Investigation (FBI) received head hair samples and blood sample removed from [redacted] DOB [redacted] These samples were received from [redacted] Vallejo Police Department.

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The items will be entered into evidence in captioned matter for subsequent submission to the FBI Laboratory for examination.

Investigation on 4/10/97 at Vallejo, California

File # 166E-SC-29367-10 Date dictated 4/10/97

by [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/10/97

On April 10, 1997, the below-listed Special Agent of the Federal Bureau of Investigation (FBI) received head hair samples, blood sample and saliva sample removed from [redacted]

These samples were received from [redacted] Vallejo Police Department and transported to the Sacramento Office of the FBI. These items will be submitted into evidence in captioned matter for subsequent submission to the FBI Laboratory for examination.

b6
b7C

Investigation on 4/10/97 at Vallejo, California

File # 166E-SC-29367-71 Date dictated 4/10/97

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/10/97

On April 10, 1997, the below-listed Special Agent of the Federal Bureau of Investigation (FBI) received head hair samples, blood sample and saliva sample removed from [redacted] date of birth [redacted] b6 b7C

These samples were received from [redacted] Vallejo Police Department and transported to the Sacramento Office of the FBI. These items will be submitted into evidence in captioned matter for subsequent submission to the FBI Laboratory for examination.

Investigation on 4/10/97 at Vallejo, California

File # 166E-SC-29367 -12 Date dictated 4/10/97

by SA [redacted]

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SEARCHED ___ INDEXED
SERIALIZED ___ FILED
MAY 06 1997
FBI - SACRAMENTO

166E-SC-29361-73

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/29/1997

To: Laboratory **Attn:** [redacted]
Shoeprint Examiner

✓Sacramento

From: San Francisco
Squad 13/ORA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b2
b6
b7C

Case ID #: 91A-SF-117439 (Closed) - 34
91A-SF-116362 (Pending) - 15
91A-SF-116456 (Pending) - 10
91A-SF-116529 (Pending) - 31
91A-SF-116652 (Pending) - 15
91A-SF-116722 (Pending) - 20
✓166E-SC-29367 (Pending) - 73

Title: [redacted]
Et Al;
Ebtel Federal Credit Union
5677 Gibraltar Drive
Pleasanton, CA
5/23/96
BR(A)
OO:SF

ARMED AND DANGEROUS

Synopsis: Athletic shoes were obtained from captioned Subject [redacted] is suspect in five additional takeover robberies in the San Francisco Division. Latent shoeprints have been sent to the lab from some of the robberies in which Bates is suspect.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, CA. A multi-agency Task Force is developing suspects that may be responsible for the robberies. The Lab is requested to process the evidence from the robberies and compare them to

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DATE 5/2/97 ka

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Case Agent

the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures: Enclosed for the Laboratory, latent shoeprint section is one pair of Fila athletic shoes, blue and white in color, size 11, labled 1B10, item MS-6.

Details: For information of the Laboratory, the enclosed athletic shoes were taken from subject [redacted] at the time of his arrest for the above captioned credit union robbery. [redacted] has since become a suspect in an additional five bank and credit union robberies in the San Francisco Division. He is associated with the Vallejo gang members being investigated by the task force mentioned in the above Administrative Section. b6 b7C

Subject [redacted] is a suspect in the following robberies in the San Francisco Division, all of which have evidence currently at the Lab:

Glendale Federal Bank, San Jose, California
San Francisco file 91A-SF-116362

Golden Bay Federal Credit Union, Mt. View, CA
San Francisco file 91A-SF-116456

Alliance Federal Credit Union, Sunnyvale, CA
San Francisco file 91A-SF-116529

Valley Credit Union, Sunnyvale, California
San Francisco file 91A-SF-116652

FSC Federal Credit Union, Santa Clara, CA
San Francisco file 91A-SF-116722

[redacted] Latent Shoeprint Section, has previously advised that at least two latent shoe prints previously submitted in other robberies are prints of Fila "Grant Hill" model athletic shoes. Those examinations were for the Alliance Federal Credit

Union (SF File 91A-SF-116529) and the Valley Credit Union (SF File 91A-SF-116652).

It is believed that the enclosed Fila athletic shoes should be compared to all latent shoeprints that have been submitted under the Sacramento Task Force (SC File 166E-SC-29367).

To: Laboratory From: San Francisco
Re: 91A-SF-117439 (Closed) 166E-SC-29367 04/29/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Latent Shoeprint Section is requested to compare the enclosed Fila athletic shoes with all of the latent shoeprints submitted by San Francisco and Sacramento under the Vallejo, CA task force. Specifically the lab is requested to expeditiously compare the enclosed Fila athletic shoes with those latent shoeprints previously submitted in the five San Francisco Division cases listed in the above details. Contact SA [redacted] at the Concord RA, [redacted] or SA [redacted] at the San Jose RA, [redacted]

b2
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b7C

ARMED AND DANGEROUS

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/24/1997

To: SACRAMENTO

From: SSA [redacted]
Squad 3
Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367 (Pending)

Title: "ROMP ROOM",
BANK ROBBERS,
4/17/97,
TASK FORCE STATUS MEETING,
OO: SC

b6
b7C

Synopsis: Details from status meeting concerning Task Force.

Details: On 4/17/97, a status meeting concerning the Task Force working the Vallejo based "Romp Room" bank robbery take over gang was conducted in Vallejo. Most all the Task Force members were present as was Oakland RA [redacted] AUSA [redacted] from the Eastern District of California and SSA [redacted]. The following issues were discussed or noted:

1. The Task Force is currently collecting evidence from all the known robbery cases associated with the Vallejo robbery gangs. Some of the evidence collected was presumed to have been handled prior to the Task Force operation, but in fact was not. Almost all the evidence is being sent to the FBI Laboratory. The laboratory is requested to compare the physical evidence from each robbery to the hair, blood and saliva samples for suspects in each robbery. The Task Force is also in the process of collecting the hair, blood and saliva samples.

2. The Task Force is reviewing the numerous robberies to determine if obvious leads have not been covered. They are then setting leads for that investigation to be conducted. As an example of the value of the new leads, one witness at a bank robbery that was written off as a "poor witness" immediately picked the prime suspect from a photo spread as the robber. The witness provided excellent new investigative information that will be extremely healthful in a prosecution.

3. The Task Force has conducted several search warrants related to the robberies. On 4/17/97, they conducted a search in which one of the suspect's home was searched and he was found to be in possession of bullets and a cut off sweater

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166E-SC-29361-74

sleeve. The cut off sleeves were a type of mask used in several of the robberies. Based upon the bullets in the house, the suspect was arrested for probation violation.

4. The Task Force is currently working two new confidential informants. Both CI's are providing valuable information. [redacted] One of the CI's [redacted] The Task Force is also developing a contingence plan if one of the CI's is [redacted] the Task Force receives [redacted]

5. The Task Force is also looking [redacted] all of which were robbed either during or after [redacted]

6. The Task Force, through SA [redacted] has developed one person [redacted] as a cooperating witness. That cooperating witness, [redacted] is reportedly a major player and coordinator in many of the bank robberies. [redacted] is reportedly associated with at least six other bank robberies. [redacted] several of the bank robberies. The Task Force is following up on those leads as well as planning to talk to [redacted] who is currently [redacted] reportedly [redacted] during one of the bank robberies. b6 b7C b7D

7. The Task Force has developed substantial information concerning individuals including the identity of a suspect who is stealing cars for the bank robberies. The car thief's [redacted]

8. The Task Force has targeted 11 specific bank robberies, in which there is substantial evidence, as primary investigative targets. They will initially concentrate on solving those robberies and arresting the suspects.

9. The Task Force presumes the bank robbers in the Vallejo area are aware there's an intensive investigation into their activity. The last robbery known to be associated with the Vallejo robbers was of a Crescent Jewelry store on 3/20/97. b6 b7C

10. SSA [redacted] and agents in the San Francisco Division will make contact at the San Jose RA to solicit specific Special Agent assistance. The assistance is requested due to the number of robberies conducted in that area by the Vallejo Bank

robbers.

11. The agents of the California Department of Justice have developed a computer generated list of the robberies and the information associated with each robbery. The computer information is plotted on several large papers and provides an easy visualization of the magnitude of the robberies and the collation of information.

12. The next meeting regarding the status of the Task Force is set for 1:30 p.m. at the Vallejo Police Department on 5/22/97.

♦♦

7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: May 2, 1997

To: SAC, Sacramento

FBI File No. 166E-SC-29367

Lab No. 70415032 S IK HE
70418035 S IK GL

Reference: Communications dated April 10, 1997 and April 4, 1997

Your No. 166E-SC-29367 (P)

Re: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;

OO: Sacramento

Specimens received: April 15, 1997, under cover of communication dated April 10, 1997 (70415032 S IK HE):

Specimens:

K1 Head hair sample from [redacted]

K2 Saliva sample from [redacted]

K3 Blood sample from [redacted]

K4 Head hair sample from [redacted]

K5 Saliva sample from [redacted]

K6 Blood sample from [redacted]

K7 Head hair sample from [redacted]

K8 Saliva sample from [redacted]

b6
b7C

166E-SC-29367-75

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SERIALIZED ___ FILED
MAY 6 1997
FBI-SACRAMENTO

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K9 Blood sample from [redacted]

K10 Head hair sample from [redacted]

K11 Saliva sample from [redacted]

K12 Blood sample from [redacted]

K13 Head hair sample from [redacted]

K14 Left arm hair sample from [redacted] (Not listed)

K15 Blood sample from [redacted]

b6
b7C

Specimens received April 18, 1997, under cover of communication dated April 4, 1997 (70418035 S IK GL):

Q1-Q2 Rubber bands

K16-K17 Rubber bands

The results of the trace evidence examinations are contained in this report.

Other laboratory examinations are in progress and you will be subsequently advised of their results and of the disposition of the submitted items.

7-1a (7-16-96)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	[redacted]	Date:	5/2/97
Unit:	Trace Evidence Unit	Phone No.:	[redacted]
FBI File No.:	166E-SC-29367	Lab No.:	70415032 S IK HE 70418035 S IK GL

Results of Examinations:

b2
b6
b7C

The Negroid head hairs found on specimens Q1 through Q3 (FBI Laboratory report to SAC, San Francisco dated April 3, 1997, FBI file number 91A-SF-118630, FBI Laboratory number 70303029 S IK HE) are not microscopically like the head hair samples from [redacted]

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FD-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: May 2, 1997

To: SAC, Sacramento

FBI File No. 166E-SC-29367

Lab No. 70415032 S IK HE
70418035 S IK GL

Reference: Communications dated April 10, 1997 and April 4, 1997

Your No. 166E-SC-29367 (P)

Re: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;

OO: Sacramento

Specimens received: April 15, 1997, under cover of communication dated April 10, 1997 (70415032 S IK HE):

Specimens:

b6
b7C

K1 Head hair sample from [redacted]

K2 Saliva sample from [redacted]

K3 Blood sample from [redacted]

K4 Head hair sample from [redacted]

K5 Saliva sample from [redacted]

K6 Blood sample from [redacted]

K7 Head hair sample from [redacted]

K8 Saliva sample from [redacted]

(over)

166E-SC-29367-75

This Report Is Furnished For Official Use Only

K9 Blood sample from [redacted]

K10 Head hair sample from [redacted]

K11 Saliva sample from [redacted]

K12 Blood sample from [redacted] b6 b7C

K13 Head hair sample from [redacted]

K14 Left arm hair sample from [redacted] (Not listed)

K15 Blood sample from [redacted]

Specimens received April 18, 1997, under cover of communication dated April 4, 1997 (70418035 S IK GL):

Q1-Q2 Rubber bands

K16-K17 Rubber bands

The results of the trace evidence examinations are contained in this report.

Other laboratory examinations are in progress and you will be subsequently advised of their results and of the disposition of the submitted items.

7-1a (7-16-96)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name: [redacted]

Unit: Trace Evidence Unit

FBI File No.: 166E-SC-29367

Date: 5/2/97

Phone No.: [redacted]

Lab No.: 70415032 S IK HE
70418035 S IK GL

Results of Examinations:

b2
b6
b7C

The Negroid head hairs found on specimens Q1 through Q3 (FBI Laboratory report to SAC, San Francisco dated April 3, 1997, FBI file number 91A-SF-118630, FBI Laboratory number 70303029 S IK HE) are not microscopically like the head hair samples from [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/21/97

[redacted] represented by Assistant Federal Defender [redacted] was advised of the identity of the interviewing agent, [redacted] of the Vallejo Police Department, and Special Agent [redacted] of the California Department of Justice. Thereafter, the following information was provided:

[redacted] was shown a group of photographs numbered 1 through 12 depicting the outside of GLENDALE FEDERAL BANK and the inside. After [redacted] viewed the photographs he advised that the pictures he looked at were of [redacted] (LNU) robbed in December of 1995. b6 b7C

[redacted] advised that [redacted] first met [redacted] in Vallejo [redacted] was with [redacted] in Vallejo. The day before the robbery [redacted] and [redacted] drove from Vallejo to San Jose together. [redacted] does not know how [redacted] got to San Jose. The night before the robbery [redacted] stayed at a motel.

The day of the bank robbery [redacted] acted as a lookout and watched the robbery. [redacted] can't recall the car that [redacted] was driving on that day. [redacted] were the ones that went into the bank and robbed the bank. [redacted] acted as the driver of a stolen van that they used as a get-away vehicle. The van was dumped a couple of blocks from the bank. After robbing the bank, [redacted] got into the van and [redacted] drove the van following [redacted] away from the bank. After dumping the [redacted] got into [redacted] vehicle. Later after the robbery, [redacted] said that he had dropped his gun either in the van or outside of the van.

b6 b7C

Next, [redacted] was shown photographs numbered 13 through 20, which depict ALLIANCE FEDERAL CREDIT UNION. [redacted] advised that this is the second bank that he robbed. [redacted] committed this robbery [redacted] advised that he hit a male teller with his Tech 9 and the clip broke. [redacted] advised that bullets fell on the ground. [redacted] grabbed the clip but did not take the bullets. [redacted] was shown crime scene photographs taken by the Sunnyvale Police Department. The pictures consist of photographs inside the ALLIANCE FEDERAL CREDIT UNION and outside of the credit union. One of the

Investigation on 4/9/97 at Woodland, California

File # 166E-SC-29367 -76 Date dictated 4/14/97

by SA [redacted]

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pictures depicts a teller who was injured. [redacted] looked at the photo and advised that, that was the individual [redacted] A photocopy of the picture has been placed in the 1A section of this file. [redacted] advised that he also kicked a female teller during the robbery. [redacted] advised that he was [redacted] alleges that [redacted] did not hit anyone.

[redacted] ALLIANCE FEDERAL CREDIT UNION at approximately 9:30 a.m. [redacted] along with [redacted] and parked the car on the side of the building the bank was on. [redacted] to the credit union. [redacted] was driving [redacted] advised that the [redacted] belonged to [redacted] worked at [redacted]

b6
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After [redacted] vehicle on the side of the building where the credit union was located they [redacted] advised they waited for approximately 10 to 15 minutes and [redacted] dropped them off in front of the credit union. [redacted] then went into the bank and committed the robbery.

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b7C

After robbing the bank [redacted] got into [redacted] house. Once at [redacted] split the money and hung out at the house for approximately two hours.

After this robbery [redacted] Two unknown individuals robbed his house and took one pound of marijuana, 15 ounces of crank, and approximately $15,000 in cash. [redacted] individuals where the money and drugs were. The two individuals called [redacted] and [redacted] saw the two individuals that robbed his [redacted] house but could not identify them. The two individuals were not wearing masks and [redacted] alleges that if they were from Vallejo [redacted] thinks that [redacted] may have had something to do with the robbery. [redacted] has ties to San Jose and [redacted] may have had some of his friends [redacted]

b6
b7C

[redacted] was shown three surveillance photographs from the ALLIANCE FEDERAL CREDIT UNION robbery which have been placed in the 1A section of this file. The first surveillance photographs taken at 9:08:39 a.m. [redacted] advised depicted a picture of [redacted] The next photograph taken at 9:06:53 a.m. [redacted] advised depicted himself. The next photograph taken at 9:06:25 a.m. was another picture of [redacted] A lab report obtained from the FBI of a shoe lift taken from the ALLIANCE FEDERAL CREDIT UNION robbery shows that one of the individuals was wearing 1995 Grant Hill Fila shoes. [redacted] advised that he wore Nikes [redacted]

Next [redacted] was shown photographs number 21 through 34. [redacted] advised that the pictures looked like a credit union he, [redacted] DELTA VALLEY CREDIT UNION robbery in Stockton. [redacted] advised that the picture of the brake shop a block from the credit union was not the brake shop he was talking about in a previous interview. The pictures shown to [redacted] depict the FSC CREDIT UNION. [redacted] alleges that an older lady [redacted] and [redacted] got approximately $18,000 or less from the robbery. [redacted] advised that [redacted] is the one that [redacted]

Next, [redacted] was shown a stack of photographs numbered 35 through 62. [redacted] looked at pictures numbered 35, 36, and 37. [redacted] advised that this is the brand new credit union that he, [redacted] alleges that the credit union was located near Silicon Valley Road. [redacted] was then shown surveillance photographs from the GOLDEN BAY CREDIT UNION robbery. [redacted] could not identify [redacted] in the surveillance photos. One of the surveillance photographs depicts an individual carrying what looks like a Tech 9. [redacted] advised that he [redacted] and so consequently the individual depicted in the surveillance photo was probably him.

[redacted] advised that during the GOLDEN BAY CREDIT UNION [redacted] went to the tellers to get money from them. [redacted] went to a separate room [redacted] with a white female to get the money from the vault. [redacted] was shown a photograph numbered 47. Photograph #47 depicts the inside of GOLDEN BAY CREDIT UNION. [redacted] pointed to an open door in the photograph and advised that he went into the room with the door to get money from the vault.

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b6
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Prior to robbing GOLDEN BAY FEDERAL CREDIT UNION, [redacted] to the credit union. [redacted] car down the street from the credit union. [redacted] was shown picture #58 and [redacted] pointed to where he parked [redacted] picked [redacted] waited approximately 10 to 20 minutes prior to [redacted] pulling up to the front of the credit union and letting [redacted] out [redacted] to rob the credit union. After robbing the credit union, [redacted] ran to [redacted] As they were leaving [redacted] pointed a gun at a customer who walked away from him. [redacted] got into [redacted] and drove to [redacted]

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Next, [redacted] was shown a surveillance photograph depicting two individuals entering VALLEY CREDIT UNION. The surveillance photograph was taken at 9:06:33 a.m. [redacted] advised that this is another credit union that [redacted] robbed. From the surveillance photograph, [redacted] advised that this is the only bank that they robbed with [redacted] advised that he did not hit anyone during this robbery and did not think that [redacted] advised that they got approximately $18,000 from the robbery. [redacted] advised that he was the first one through the door. [redacted] saw a lady with a box in her hand carrying money. [redacted] grabbed the money and left the credit union. [redacted] advised that [redacted] went to the teller counter to get money from the tellers.

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Photographs 1 through 62, which depict photos of GOLDEN BAY CREDIT UNION, FSC CREDIT UNION, GLENDALE FEDERAL BANK, and ALLIANCE FEDERAL CREDIT UNION have been placed into the 1A section of his file.

[redacted] advised that the [redacted] In a previous interview [redacted] advised that the car was [redacted] advised that he is sure it's a two door [redacted] hid the guns used in the credit union and bank robberies in the trunk [redacted]

[redacted] advised that [redacted] are right handed and [redacted] goes by the aka of [redacted] advised that [redacted] aka is [redacted] which stands for [redacted] advised that [redacted]

b6
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[redacted] was arrested for a 1992 bank robbery along with [redacted] is incarcerated at Terminal Island. [redacted] is also incarcerated at Terminal Island. [redacted] alleges that this is how [redacted] found out that [redacted] was incarcerated at [redacted] received a letter from [redacted] in January 1997 from [redacted] advised that prior to being incarcerated he hung out with [redacted] and [redacted]

[redacted] advised that [redacted] and hang out together a lot. [redacted] alleges that [redacted] probably did credit union or bank robberies [redacted] becoming involved. [redacted] kicked it with each other. [redacted] keep his share of the robbery money. [redacted] does not know what [redacted] robbery money on. [redacted] knows that [redacted] and was also trying [redacted]

[redacted] each got [redacted] of the robbery money. [redacted] got one-third because he knew the area and found the credit unions [redacted] also [redacted] used in the robberies. [redacted] advised that at one point he talked to [redacted] getting [redacted] of the cut when he didn't even go into the banks. [redacted] didn't mind that [redacted] however, [redacted] advised that he didn't think [redacted] should have gotten as much as himself [redacted] advised that he is related to [redacted]

Prior to robbing the credit unions, [redacted] would case the credit union. [redacted] the layout of the credit union and indicate how many employees would be inside the credit union. [redacted] advised that [redacted] may have been [redacted] was casing the credit unions. [redacted] does not know for sure but advised [redacted] were very close.

[redacted] does not belong to a gang. The Granny Boys [redacted] advised that [redacted] has a child and works full time and is not involved in the criminal activity in the Crest. [redacted] advised that [redacted] is associated with the Granny Boys. [redacted] advised that [redacted]

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[redacted] was shown a picture depicting five black males, which has been placed into the 1A section of this file. [redacted] identified the individual on the far left [redacted] The individual on the far right is [redacted] The individual knelt down front center is [redacted] oh). The individual kneeling in the back is identified as [redacted] and the individual standing in the back center is [redacted]

[redacted] advised that [redacted] are partners. [redacted] have hung out together for a long time. [redacted] advised that [redacted] are also good partners. [redacted] advised that [redacted] is a member of the Romper Room gang and hangs out with [redacted] knows [redacted] were best friends. [redacted] has a [redacted] is a relative of [redacted] b6 b7C

[redacted] is an alcoholic and [redacted] hangs with [redacted]

[redacted] is a [redacted] and crack head. [redacted] does not know who [redacted] hangs out with. b6 b7C

The Louie Crew is a group of individuals that like to smoke weed. The group consists of [redacted] The group also [redacted]

[redacted] advised that most of the guns that individuals get from the Crest come from a white guy who lives in Napa, California.

[redacted] (LNU). [redacted] and resides in the San Jose area. b6 b7C

Next, [redacted] was shown photographs 1A through 3A depicting a [redacted] advised that the car looks like [redacted] which he, [redacted] used in bank and credit union robberies.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/21/97

[redacted] date of birth [redacted] SSAN [redacted] residing [redacted], California, was contacted telephonically and advised of the identity of the interviewing agent. Thereafter, the following information was provided:

On February 18, 1997, [redacted] was at a laundromat located approximately 100 feet from the FIRST UNITED CREDIT UNION. [redacted] which [redacted] was washing [redacted] While washing the uniforms a large black male came into the laundromat and stared at [redacted] advised that the black male would not take his eyes off of him. [redacted] tried to ignore him. [redacted] left the laundromat. [redacted] advised that he did not see the black male arrive at the [redacted] and did not see the black male leave.

b6
b7C

Investigation on 4/11/97 at Stockton, California

File # 166E-SC-29367; 91A-SF-119304 Date dictated 4/14/97

by SA [redacted]

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 05/07/1997

To: Sacramento **Attn:** [redacted]
Stockton RA

From: Butte ITC
Investigative Information Services Center (IISC)
Contact: [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367 -18 (Pending)

Title: [redacted]

Synopsis: Database searches conducted by the Butte ITC

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by the Butte ITC. Also attached is a copy of an accomplishment/reply form. It is requested that you record the IISC accomplishments on this form and return it to the Butte ITC.

Details: Credit bureau search by name and address located four SSAN's associated [redacted] The following is information from these checks:

[redacted] is a valid number having been issued in 1971 in the state of CA., and is being utilized by [redacted] The most current address listed is [redacted] Ca., this is also the most current address listed as far as other SSAN's.

[redacted] is a valid number having been issued in 1971 in the state of CA., and is being utilized by [redacted] the most current address listed for [redacted] address.

b6
b7C

[redacted] is a valid number having been issued in 1987 in the state of FL., and is being utilized by [redacted] with name variations of [redacted]

[redacted] is a valid number having been issued in 1971 in the state of CA., and is being utilized by [redacted]

A state of CA., name search located one record showing the [redacted]

lead set to [redacted]

166E-SC-29367-78

To: Sacramento From: Butte ITC
Re: 166E-SC-29367, 05/07/1997

A Missing Links search located one record each for [redacted]. The record for [redacted] shows address of [redacted] CA., in 1993. The record [redacted] shows address of [redacted]

b6
b7C

1 Judgment record located for subject, also showing the [redacted]

No other information located.

To: Sacramento From: Butte ITC
Re: 166E-SC-29367, 05/07/1997

LEAD (s):

Set Lead 1:

SACRAMENTO

AT STOCKTON RA

Complete and return Reply Form to **Butte ITC**.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/21/1997

To: Laboratory **Attn:** Hairs & Fibers Unit; DNA Unit; Latents Unit; Special Photographic Unit

San Francisco **Attn:** SA [redacted]

From: Sacramento
Squad 3/Vallejo Violent Suppression Task Force
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] b6 b7C b2

Case ID #: 166E-SC-29367 79 (Pending)
91A-SF-119304-21 (Pending)

Title: ROMPER ROOM;
ITAR-VC/GANGS/DRUGS;
OO:SC

UNSUBS(2);
FIRST UNITED SERVICES CREDIT UNION,
4501-A EGGERS DRIVE,
FREMONT, CALIFORNIA;
2/19/97;
BR (A); b6 b7C
OO: SF

ARMED AND DANGEROUS

Synopsis: Evidence was obtained pursuant to a search warrant executed on 4/18/97 [redacted] The Lab is requested to process the evidence.

5/13/97 Fed X 1B166 #31884330655 1A34 Jack R.
5/12/97, 1B153, 17204-21 Rec't R4162302188 1A34 Jack R.

Administrative: This case is part of a series of take-over style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency task force is developing suspects that may be responsible for the robberies. The Lab is requested to process the evidence for comparison to the above captioned credit union robbery. The task force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosures: 1) A live 45 caliber round.
2) A partially filled box of 32 caliber S & W long rounds.
3) A partially filled box of 22 caliber Federal

Copy Sent To Case Agent

UPLOADED

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ER 166E-SC-29367-79

rounds.
4) A partially filled box of 25 caliber automatic Winchester rounds.
5) A Intra-Tech semi-automatic pistol case and brochure.
6) A Star 45 caliber automatic pistol case, serial #1907097, with literature.
7) A cut-off sweater sleeve with knot in the top.
8) A blue and white flannel shirt size 2 XL.
9) A green and blue flannel shirt size 2 XL.
10) A black and white flannel shirt size 2 XL.
11) Bank surveillance video tape taken on 2/19/97.

Details: On 2/19/96, two black males entered and robbed the above captioned bank. The robbers used two stolen vehicles, a Bonneville and an Impala. The loss in the robbery was approximately $111,000. Clothing was recovered from the robbery. The Fremont Police Department vacuumed the vehicles.

On 4/7/97, [redacted] was identified by a witness near the bank as one of the robbers. On 4/17/97, a search warrant was executed [redacted] and the items enclosed were seized.

b6
b7C

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, D.C.:

(1) Process the items of evidence listed as items #1 through 6 for latent prints.

(2) Process item #7 for saliva DNA evidence.

(3) Process item #7 for hairs and fibers.

(4) Request that Photographic Unit enhance the video tape (item #11) of the robbery and compare to items 8 through 10 for a possible match on the shirt worn by the robber depicted in the surveillance tape.

ARMED AND DANGEROUS

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 38
Page 42 ~ b7D
Page 43 ~ b7D
Page 147 ~ b6, b7C
Page 148 ~ b6, b7C
Page 149 ~ b6, b7C
Page 150 ~ b6, b7C
Page 151 ~ b6, b7C
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Page 312 ~ b6, b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/13/1997

To: Laboratory **Attn:** Special Projects Section
Eng. Research Facility
Video Support Unit

From: San Francisco
SJRA/3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SF-116456 (Pending)
166E-SC-29367-80 (Pending)

b2
b6
b7C

Title: [redacted];
GOLDEN BAY FEDERAL CREDIT UNION
MOUNTAIN VIEW, CALIFORNIA
1600 N. SHORELINE BOULEVARD
12/29/95
BR(A)
OO:SF

ARMED AND DANGEROUS

Synopsis: A video tape was obtained from the above captioned robbery. The Video Support Unit is requested to enhance the tape and make hard copy photos and negatives for use in trial.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A Multi-Agency Task Force has developed suspects that are responsible for the robberies. The Video Support Unit is requested to enhance the video tape and print four hard copy photographs (8x10) and a negative for trial purposes. The Task Force is being worked out of Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the following evidence listed under enclosures.

Enclosures:
1 VHS surveillance tape.

Details: On 12/29/95, two black males entered and robbed the above captioned credit union. The loss in the robbery was $1,623.00

Copy Sent To
Case Agent

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 15 1997
FBI - SACRAMENTO

166E-SC-29367-80

AGENT COPY

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 15 1997
FBI - SACRAMENTO

To: Laboratory From: San Francisco
Re: 91A-SF-116456, 05/13/1997

The Video Support Unit is requested to enhance the video tape and print four copies (8x10) and a negative of the frames corresponding with the following times printed on the video:

1	10:15:54 a.m.
2	10:15:56 a.m.
3	10:15:57 a.m.
4	10:16:00 a.m.
5	10:16:11 a.m.
6	10:16:31 a.m.
7	10:16:37 a.m.
8	10:16:38 a.m.
9	10:16:46 a.m.
10	10:16:47 a.m.
11	10:16:55 a.m.
12	10:16:56 a.m.
13	10:16:59 a.m.
14	10:17:08 a.m.
15	10:17:12 a.m.

b6
b7C
b2

Due to the subjects clothing and masks identification of suspects has been enhanced through shoe prints, weapons and trace evidence recovered by the Laboratory Division.

Contact SA [redacted] at the San Jose Resident Agency, [redacted] or SA [redacted] at the Concord Resident Agency, [redacted]

ARMED AND DANGEROUS

CC: 1- 91A-SF-116456
1- SA [redacted]
1- SA [redacted]

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/13/1997

To: Laboratory **Attn:** Special Projects Section
Eng. Research Facility
Video Support Unit

From: San Francisco
SJRA/3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SF-116529-32 (Pending) b2
166E-SC-29367-81 (Pending) b6
b7C

Title: [redacted]
ALLIANCE FEDERAL CREDIT UNION
542 NORTH LAWRENCE EXPRESSWAY
SUNNYVALE, CALIFORNIA
1/10/96
BR(A)
OO:SF

ARMED AND DANGEROUS

Synopsis: A video tape was obtained from the above captioned robbery. The Video Support Unit is requested to enhance the tape and make hard copy photos and negatives for use in trial.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A Multi-Agency Task Force has developed suspects that are responsible for the robberies. The Video Support Unit is requested to enhance the video tape and print four hard copy photographs (8x10) and a negative for trial purposes. The Task Force is being worked out of Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the following evidence listed under enclosures.

Enclosures:
1 VHS surveillance tape.

Details: On 1/10/96, two black males entered the above captioned credit union, assaulted the tellers and robbed them of $84,983.00.

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Case Agent

SEARCHED ___ INDEXED
SERIALIZED ___ FILED
MAY 15 1997
FBI - SACRAMENTO

166E-SC-29367-81

Copy Sent To
Case Agent

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 15 1997
FBI - SACRAMENTO

166E-SC-29367-81

To: Laboratory From: San Francisco
Re: 91A-SF-116529, 05/13/1997

The Video Support Unit is requested to enhance the video tape and print four copies (8x10) and a negative of the frames corresponding with the following times printed on the video:

1	9:06:25 a.m.
2	9:06:30 a.m.
3	9:06:56 a.m.
4	9:07:17 a.m.
5	9:07:39 a.m.
6	9:08:17 a.m.
7	9:08:30 a.m.
8	9:08:39 a.m.
9	9:08:56 a.m.
10	9:09:00 a.m.
11	9:09:05 a.m.

b2
b6
b7C

Due to the subjects clothing and masks identification of suspects has been enhanced through shoe prints, weapons and trace evidence recovered by the Laboratory Division.

Contact SA [redacted] at the San Jose Resident Agency, [redacted] or SA [redacted] at the Concord Resident Agency, [redacted]

ARMED AND DANGEROUS

CC: 1- 91A-SF-116529
1- SA [redacted]
1- SA [redacted]

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/13/1997

To: Laboratory **Attn:** Special Projects Section
Eng. Research Facility
Video Support Unit

From: San Francisco
SJRA/3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SF-116652-1L (Pending)
166E-SC-29367-82 (Pending)

b2
b6
b7C

Title: [redacted]
VALLEY CREDIT UNION
1217 OAKMEADE PARKWAY
SUNNYVALE, CALIFORNIA
1/30/96
BR(A)
OO:SF

ARMED AND DANGEROUS

Synopsis: A video tape was obtained from the above captioned robbery. The Video Support Unit is requested to enhance the tape and make hard copy photos and negatives for use in trial.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A Multi-Agency Task Force has developed suspects that are responsible for the robberies. The Video Support Unit is requested to enhance the video tape and print four hard copy photographs (8x10) and a negative for trial purposes. The Task Force is being worked out of Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the following evidence listed under enclosures.

Enclosures:
1 VHS surveillance tape.

Details: On 1/30/96, two black males entered and robbed the above captioned credit union. The loss in the robbery was $84,983.00.

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SERIALIZED FILED
MAY 15 1997
FBI - SACRAMENTO

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Case Agent

~~AGENT COPY~~

166E-SC-29367-82

To: Laboratory From: San Francisco
Re: 91A-SF-116652, 05/13/1997

The Video Support Unit is requested to enhance the video tape and print four copies (8x10) and a negative of the frames corresponding with the following times printed on the video:

1	9:04:40 a.m.
2	9:05:10 a.m.
3	9:06:07 a.m.
4	9:06:32 a.m.
5	9:06:33 a.m.
6	9:06:36 a.m.
7	9:06:41-43 a.m. (best frame)
8	9:06:44 a.m.
9	9:06:47 a.m.
10	9:06:55-59 a.m. (best frame)
11	9:07:01 a.m.
12	9:07:05-08 a.m. (best frame)
13	9:07:09-13 a.m. (best frame)
14	9:07:15 a.m
15	9:07:24 a.m.
16	9:07:33 a.m.
17	9:07:41 a.m.
18	9:07:42 a.m
19	9:08:04 a.m.
20	9:08:32 a.m.
21	9:08:35 a.m.

Due to the subjects clothing and masks, identification of suspects has been corroborated through shoe prints, weapons and trace evidence recovered by the Laboratory Division.

Contact SA [redacted] at the San Jose Resident Agency, [redacted] or SA [redacted] at the Concord Resident Agency, [redacted].

ARMED AND DANGEROUS

CC: 1- 91A-SF-116652
1- SA [redacted] SJRA/3
1- SA [redacted], Concord RA

b2
b6
b7C

◆◆

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/13/1997

To: Laboratory **Attn:** Special Projects Section
Eng. Research Facility
Video Support Unit

From: San Francisco
SJRA/3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SF-116722-21 (Pending)
166E-SC-29367-83 (Pending)

Title: [redacted] b2 b6 b7C

FSC FEDERAL CREDIT UNION
2060 WALSH AVENUE
SANTA CLARA, CALIFORNIA
2/5//96
BR(A)
OO:SF

ARMED AND DANGEROUS

Synopsis: A video tape was obtained from the above captioned robbery. The Video Support Unit is requested to enhance the tape and make hard copy photos and negatives for use in trial.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A Multi-Agency Task Force has developed suspects that are responsible for the robberies. The Video Support Unit is requested to enhance the video tape and print four hard copy photographs (8x10) and a negative for trial purposes. The Task Force is being worked out of Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the following evidence listed under enclosures.

Enclosures:
1 VHS surveillance tape.

Details: On 2/5/96, two black males entered and robbed the above captioned credit union. The loss in the robbery was $13,887.00. The surveillance camera failed to photograph any of the subjects during the robbery, but did capture images of the subjects, in

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAY 15 1997
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166E-SC-29367-83

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SERIALIZED ____ FILED ____

MAY 15 1997

FBI - SACRAMENTO

166E-SC-29361-83

their car, casing the credit union before the robbery.

The Video Support Unit is requested to enhance the video tape and print four copies (8x10) and a negative of the frames corresponding with the following counter times. The counter was reset zero at the beginning of the tape.

1	0:12:30
2	0:13:26
3	0:13:56
4	0:15:12
5	0:16:37
6	0:17:04
7	0:18:39
8	0:20:20
9	0:22:53

Due to the subjects clothing and masks, identification of suspects has been corroborated through shoe prints, weapons and trace evidence recovered by the Laboratory Division.

Contact SA [redacted] at the San Jose Resident Agency, [redacted] or SA [redacted] at the Concord Resident Agency, [redacted]

ARMED AND DANGEROUS

CC: 1- 91A-SF-116722
1- SA [redacted]
1- SA [redacted]

b2
b6
b7C

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/14/97 Time: 17:11

Case ID: 166E-SC-29367 Serial: 84

Description of Document:

Type : INSERT
Date : 04/30/97
To : SAN FRANCISCO
From : [redacted]
Topic: MAIL RECEIVED [redacted]

Reason for Permanent Charge-Out:

b6
b7C

DOCUMENT WAS INADVERTENTLY SERIALIZED INTO WRONG FILE

Employee: [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 15 1997
FBI - SACRAMENTO

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/12/1997

To: Laboratory **Attn:** [redacted] Latent Shoeprint Examiner; Latent Fingerprint Section; Hairs and Fibers; DNA

✓Sacramento **Attn:** SA [redacted]

From: San Francisco
Squad 13/CRA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SF-117174-1 (Closed)
91A-SF-119720-2 (Pending)
166E-SC-29367-85 (Pending)

b2
b6
b7C

Title: [redacted]

Cathay Bank
47998 Warm Springs Blvd.
Fremont, CA
4/16/96;
BR (A);
OO: San Francisco

ARMED AND DANGEROUS

Synopsis: EC to request latent fingerprint examination of enclosed dye pack; Hair and Fiber and DNA examination of enclosed clothing, shoes and pillow case; and examination of enclosed latent shoeprints.

Administrative: This case is part of a series of takeover style robberies associated with a criminal organization in Vallejo, California. A multi-agency task force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence from the robberies and compare

UPLOADED ACS
DATE 5/14/97

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SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAY 16 1997
FBI - SACRAMENTO

166E-SC-29367-85

the task force suspects. The task force is being worked out of the Sacramento Division under their file 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures:

1) Five (5) latent shoeprint lift cards
2) One (1) brown/white bandana
3) One (1) expended bank dye pack
4) One pillow case
5) One blue shirt
6) One (1) blue/white bandana
7) One (1) pair Fila athletic shoes, size 11 ½

Details: Captioned robbery was committed by two or three masked black males and as they entered the get-away vehicle a dye pack that they had received, exploded. The dye pack was dropped along with a pillow case and a brown and white bandana. A short distance from the bank the blue and white bandana, blue shirt and pair of Fila athletic shoes were recovered.

For information of the Lab, suspects have been developed in the above captioned robbery and it is requested that any latent prints that are developed be compared to the suspects. The suspects are identified as [redacted] FBI Number [redacted] FBI Number [redacted] FBI Number [redacted] Date of Birth [redacted]

b6
b7C

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Latent Fingerprint Section is requested to conduct examination on the expended dye pack. If latents are developed compare them specifically against suspects [redacted] FBI Number [redacted] FBI Number [redacted] and [redacted] FBI Number [redacted] Date of Birth [redacted]

b6
b7C

If any latents are developed it is further requested that they be photographed and the photographs be sent to San Francisco so that they can be submitted to the California State Department of Justice to be compared with their Automated Latent Fingerprint System (ALPS).

Set Lead 2:

LABORATORY

AT WASHINGTON, DC

Process the enclosed evidence for hairs and fibers and DNA. Suspects are being developed and hair and DNA exemplars will be forwarded to the lab.

Set Lead 3:

LABORATORY

AT WASHINGTON, DC

Mike Smith, Latent Shoeprint Examiner, is requested to

To: Laboratory From: San Francisco
Re: 91A-SF-117174, 05/12/1997

compare the enclosed latent shoeprints with the enclosed Fila athletic shoes. It is further requested that the enclosed shoes and latent lifts be compared to the other lifts and shoes that have been submitted under Sacramento Task Force file number 166E-SC-29367.

ARMED AND DANGEROUS

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/15/1997

To: Sacramento **Attn:** SSA Squad 3
SSA Squad 5

From: Sacramento
Fairfield
Contact: SA [redacted]

GR **Approved By:** [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM;
ITAR - VIOLENT CRIMES/STREET GANGS/DRUGS

ARMED AND DANGEROUS

Synopsis: To provide information to the file concerning a California Department of Justice (DOJ) Intelligence Operations Bulletin (IOB) concerning the Romper Room gang dated March 1997 and to submit a copy of the Violence Suppression Task Force (VSTF) reward poster.

Enclosures: Enclosed with this communication is the California DOJ IOB dated March 1997 concerning the Romper Room gang and a copy of the VSTF reward poster.

Details: The FBI is participating in the VSTF in Vallejo, California. The Vallejo Police Department (VPD) and California DOJ, Violence Suppression Unit (VSU), personnel have had their agencies produce files concerning information on the violent Romper Room gang. The attached IOB from Cal DOJ has been distributed throughout the California area. The attached poster concerning the VSTF reward has been distributed also within the Northern California area.

This information is being submitted to the file.

ARMED AND DANGEROUS

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Case Agent

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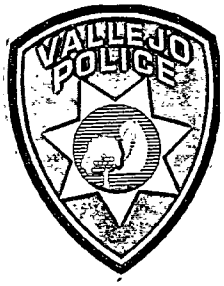
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166E-SC-29367-86





VIOLENCE SUPPRESSION TASK FORCE

REWARD!

If you have any information regarding armed commercial robberies the Violence Suppression Task Force is willing to pay up to $30,000.00 for information which leads to the arrest and conviction of the responsible parties. You can remain anonymous and still receive reward money.

(The amount of the reward is determined by the financial institutions and Law Enforcement Agencies.)

STOP THE VIOLENCE!

CALL (707)649-3584

INTELLIGENCE OPERATIONS BULLETIN

Volume 97
March 1997

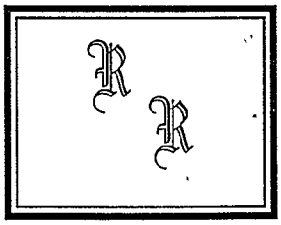
ROMPER ROOM GANG

Introduction

In the early 1990s, a black criminal group known as the Romper Room gang came to the attention of California law enforcement authorities when they began committing a number of pizza parlor take-over robberies. Although the gang is based in Vallejo, California, it has now expanded its area of criminal operations to at least ten other cities in ten counties and has expanded its activities to include credit union, bank, and jewelry store take-over robberies. To date, the gang has been connected to 35 such robberies.

Background

The Romper Room gang has approximately 25 known members who range in age from 17 to 32 years old. The gang took its name from Romper Room, the former children's television show. Most of the gang members live in the Country Club Crest area of north Vallejo and closely associate with another 25 gang members from 2 other gangs in the area. The hand sign of a Romper Room gang member is a "C," which is formed by the right thumb and forefinger with the other three fingers turned down to signify "Country Club Crest." Some of the Romper Room gang members have two "R"s tattooed on their biceps.



Romper Room Gang Tattoo

Romper Room gang members wear clothing with the color blue, which is often the color associated with Crips. Although Romper Room gang members are not directly affiliated with the Crips on a daily basis, they will identify themselves as such when incarcerated. Criminal activities committed by Romper Room members include the sale of narcotics; theft of vehicles; cloning of cellular telephones; drive-by shootings; and, specifically, the current series of take-over robberies.

Romper Room gang members have been arrested or identified in 8 different credit union take-over robberies since November 1995 and suspected in 27 other such robberies. The robberies have occurred in Sacramento, Modesto, San Jose, Santa Rosa, Rocklin, Vacaville, Antioch, Vallejo, Belmont, Pleasanton, and Stockton. The dollar loss from robberies where Romper Room members have been arrested -- or suspected of having been involved -- is $1,400,000.

FOR LAW ENFORCEMENT USE ONLY

The current method of operation in the robberies includes the use of stolen vehicles, generally General Motors products taken from cities surrounding Vallejo. The credit unions are typically smaller branch offices located in out-of-the-way areas. Two or three gang members enter the credit unions at opening, lunch, or closing times. The suspects usually wear gray sweat pants and shirts, black tennis shoes, and black ski masks. One gang member leaps over the counter yelling threats to the employees and customers while demanding the money. This person has been known to pistol-whip credit union employees. The second gang member acts as a lookout; controls the entrance way and lobby area; times the operation, which is usually two to three minutes in duration; then yells, "Time!" The gang members flee in the stolen vehicle that is usually recovered close to the robbery scene; some within 100 feet and others as far away as 5 blocks. The abandoned vehicles are usually left running, and the suspects' clothing and ski masks are usually left in the vehicles.

Information and evidence obtained from the eight robberies where Romper Room gang members have been arrested or positively identified as suspects have lead law enforcement authorities to believe that some of the stolen money is being used to finance a record company. The company produces rap music that refers to a Romper Room gang member's way of life and their involvement in the robberies. Music lyrics in several songs refer to the gang's lifestyle; and some lyrics mention robberies occurring "in the O" (Oakland), "down to San Jo" (San Jose), and "all the way up to Sacto" (Sacramento). They also mention pistol-whipping bank tellers and shooting the tellers if they don't get the money. To date, no tellers have been shot. A lead rapper in some of this music is a known Romper Room gang member.

Trends and Analysis

It is expected the Romper Room gang will grow in membership simply because some of the gang members have family ties to other areas of Northern California. Thus far, some of the gang members' cousins in Sacramento have been recruited into the gang. Hence, the Sacramento area could become a broader territory for the gang's robberies. The growth of this gang will also give members a wider base of operations from which to commit robberies or hide.

The Romper Room gang may gain some strength in numbers as a result of its alignment with the Crips. Alignment between gangs strengthens gang activity and often encourages gang members to become more blatant in their criminal actions including drive-by shootings, especially during daylight hours.

The rap music and its glorification of the gang may also lure potential recruits. It is also probable the Romper Room gang could gain new members from the allure of the gangster lifestyle, especially since the wealth accrued from the robberies seems an easy way to many of the gang members to get money.

People living in the residential area of the gang are afraid to assist law enforcement authorities because of intimidation and fear of retaliation. Hence, law enforcement authorities are not obtaining valuable investigative information about the gang's activities. Convicted Romper Room gang members usually complete their sentences and get out of jail or prison without offering authorities any information.

The pistol-whipping of the tellers will probably continue and could lead to escalated violence. Fortunately, no deaths have occurred to date during the commission of these robberies; but law enforcement authorities believe the brazenness displayed in these crimes and the growing number of incidents could lead to someone being killed.

BUREAU OF INVESTIGATION
CALIFORNIA DEPARTMENT OF JUSTICE

For more information regarding this bulletin, contact Ken Cottini, Criminal Intelligence Specialist, California Department of Justice, Bureau of Investigation, Gangs/Criminal Extremists Unit, (916) 227-4212. The Vallejo Violence Suppression Task Force is investigating the Romper Room gang. Any law enforcement authority wanting to coordinate investigative information should call Detectives Steve Fowler or Kevin Bartlett, Vallejo Police Department, (707) 649-3582 or (707) 648-4410.

91A-SC-28236/166E-SC-29367
KNZ/ctg
1

The following investigation was conducted by SA [redacted] on 3/28/97, at Vallejo, CA:

SA [redacted] Bureau of Narcotics Enforcement (BNE), Violence Suppression Unit (VSU), and additional officers of VSU and the Federal Bureau of Investigation (FBI) were involved in a search of 1104 Alameda Street, Vallejo, pursuant to a federal search warrant. As SA [redacted] was going through paperwork in the apartment, he observed a pager bill from Page Cal which was for [redacted] According to the bill, on 1/94 the cap code for the pager was [redacted] On 7/9/93, cap code [redacted] for telephone number [redacted] Another Page Cal bill dated 2/23/94 for [redacted] showed a cap code of [redacted] with telephone number [redacted]

b2
b6
b7C

Original in 91A SC-28236

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SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

166E-SC-29367-87

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/13/1997

To: Laboratory **Attn:** [redacted] Latent Shoeprint Examiner;

✓Sacramento **Attn:** SA [redacted]

From: San Francisco
Squad 13/CRA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SF-117439-35 (Closed)
91A-SF-119720-3 (Pending)
✓166E-SC-29367-88 (Pending)

Title: [redacted]
Ebtel Federal Credit Union
5677 Gibraltar Drive
Pleasanton, CA
5/23/96;
BR (A);
OO: San Francisco

b2
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b7C

ARMED AND DANGEROUS

Synopsis: EC sending two pairs of athletic shoes to lab for comparisons in Task Force investigation being conducted by the Sacramento and San Francisco Divisions.

Administrative: This case is part of a series of takeover style robberies associated with a criminal organization in Vallejo, California. A multi-agency task force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence from the robberies and compare them to the task force suspects. The task force is being worked out of the Sacramento Division under their file 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the

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FBI - SACRAMENTO

UPLOADED ACS
DATE 5/15/97

166E-SC-29367-88

evidence listed under enclosures.

Enclosures: Enclosed for the Laboratory, Latent Shoeprint Section, is one pair of Adidas athletic shoes, labeled 1B10, item MS-7 and one pair of Nike "Air" athletic shoes, labeled 1B10, item MS-8.

Details: Re: San Francisco EC dated 04/29/1997 captioned as above. For information of the Lab, the enclosed athletic shoes were taken from Subjects [redacted] at the time of their arrest for the above captioned credit union robbery. [redacted] are suspects in other credit union robberies currently being investigated by the joint task force mentioned in the above Administrative Section.

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[redacted] Latent Shoeprint Section has been in receipt of a number of latent shoeprints related to the task force investigation. Furthermore, FBI Sacramento has submitted a pair of Nike "Air" athletic shoes in connection to their case entitled, "UNSUBS, U.S. Bank, West Sacramento, California; 2/20/96", Sacramento File Number 91A-SC-27879.

To: Laboratory From: San Francisco
Re: 91A-SF-117439, 05/13/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Latent Shoeprint Section is requested to compare the enclosed Adidas and Nike "Air" athletic shoes with all of the latent shoeprints submitted by Sacramento and San Francisco under the Vallejo, California Task Force.

The Latent Shoeprint Section is further requested to compare the Nike "Air" athletic shoes (those of Subject Marcel Swift) with the shoes submitted by Sacramento under their file 91A-SC-27879 to determine if they are the same brand, model and size of athletic shoe, as Subject [redacted] is a suspect in the Sacramento case.

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ARMED AND DANGEROUS

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 05/14/1997

To: Laboratory Attn: Evidence Control
Latent Fingerprint
Trace Evidence
DNA Unit

From: Sacramento
Fairfield RA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] b6 b7C

Case ID #: 91A-SC-29624 (Pending)
166E-SC-29367 (Pending)

Title: UNKNOWN SUBJECT(S);
Educational Central FCU
2509 Springs Road
Vallejo, California
4/22/1997
Bank Robbery (a) - Attempt

ARMED AND DANGEROUS

Synopsis: To request examination and comparison of evidence form captioned attempted robbery to other cases and possible subject.

Reference: 166E-SC-29367 Serial 37
166E-SC-29367 Serial 34
166E-SC-29367 Serial 32

Administrative: This case is part of a series of violent takeover type financial institution robberies in the Sacramento Division and San Francisco Division. A Multi- agency work group comprised of local law enforcement, California Dept. Of Justice, Sacramento Division FBI, San Francisco Division FBI, and ATF are currently investigating the different groups involved. The case is being worked under the Sacramento Division file #166E-SC-29367.

5/20/97 1B1 + 1B3 Fed-X # 318844466+75 1A31 for L.F.

Enclosures: Enclosed for the LATENT FINGERPRINT UNIT are:
1. one large green trash type bag
2. one 5 in. X 8 in. canary yellow note pad
3. one envelope containing two latent fingerprint cards.
4. one envelope containing four latent fingerprint cards.
5. one envelope containing two photos of fingerprints.
6. four miscellaneous pieces of paper (in envelopes)

166E-SC-29367-89

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SERIALIZED FILED

7. three pairs of latex gloves in a plastic bag, in a paper bag.

8. one pair of latex gloves in a paper bag.

Enclosed for the TRACE EVIDENCE UNIT [redacted] are :1. One bag containing swabs of possible evidence off of suspect, [redacted] hands.

2. Hair exemplars from [redacted] b6 b6

Enclosed for the DNA UNIT are blood and saliva samples obtained from suspect, [redacted]

Details: On April 22, 1997 at about 10:30am, the Educational Central Federal Credit Union, 2509 Springs Road, Vallejo, California was the victim of an attempted robbery. Witnesses advised that three armed black males ran up to the front door of the credit union and tried to enter. Unbeknownst to them the door of the credit union was operated remotely from the inside and the robbers could not get into the credit union. The robbers ran from the credit union and were observed by witnessess to flee in an older model Volvo Sedan.

The Volvo sedan was located a few blocks from the credit union. A male, later identified as [redacted] black male, date of birth [redacted] was seen by a witness, running form the area of the Volvo. [redacted] was stopped and detained by a police officer. It was noted by the law enforcement officers' at [redacted] that [redacted] had what appeared to be a white powder substance on his hands, which was consistent with the substance left on a person's hand if they had worn latex gloves. b6 b7C

Witnesses at the robbery scene, were transported to the area where Logan was detained and they gave a tentative identification of Logan's height, weight and build as being similar to one of the robbers. [redacted] denied being involved in the robbery and gave vague, unsubstantiated excuses for being in the area and having the white powder substance on his hands. Logan was arrested but will be released from custody pending the return of positive evidence.

It should be noted, that the Working Group is investigating numerous takeover robberies and have provided the Laboratory Units with information concerning possible suspects' names and identifiers to compare previously submitted exemplars, latent prints and evidence. The Vallejo Police Department had recovered latent prints and additional evidence form the Volvo, credit union and off of [redacted] which are enclosed.

Descriptive Data:

Reference
Name -
Last:
First:
Middle: [redacted] b6 b7C

DDN:
Race:
Sex:
DOB:
POB:
FBI:
LPN:
LPN:
SOC:



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LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

LATENT FINGERPRINT UNIT: Please process the enclosed item #1/#2/#6/#7 and #8 for fingerprints. If any prints are found please compare with [redacted] and process through the FBI latent fingerprint files. Compare items #3/#4 and #5 with [redacted] fingerprints and also process through the FBI latent fingerprint files. b6 b7C

TRACE EVIDENCE UNIT: Please compare hair exemplars from [redacted] with items submitted under previous reference communications. Determine if the Trace evidence obtained form [redacted] hands is consistent with powder from latex gloves. Also after the Latent Fingerprint Unit is done processing the latex gloves (items #7/#8), compare powder in latex gloves with trace powder [redacted] b6 b7C

DNA UNIT: maintain blood and saliva samples from [redacted] and compare DNA samples to evidence submitted with prior reference communications. b6 b7C

ARMED AND DANGEROUS

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166E-SC-29367
91A-SC-~~28326~~ 28236
WJL/dc

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[redacted] The following investigation was conducted by SA [redacted] at Vallejo, California:

On 3/14/1997, writer reviewed FBI bank robbery files (including witness statements and evidence) and was able to identify seven robberies through details given by [redacted] during his debriefing on 3/12/1997.

On 3/25/1997, writer and [redacted] of the Vallejo Police Department (VPD) visited six of the seven robbery sites and further corroborated the information given by [redacted] on the credit union robberies. Photographs of the credit union were taken by the writer. The photographs contain pictures of the inside and outside of the credit unions. The photographs have been placed in the 1A section of this file.

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On 3/26/1997, writer was reviewing various take-over style robbery files that fit the modus operandi of [redacted] In doing so, the writer came upon the VACA VALLEY CREDIT UNION robbery, file #91A-SC-28236. Writer reviewed the surveillance pictures from the robbery and noticed that one of the subjects, whose physical description from witnesses was similar to [redacted] was wearing a jacket with a white stripe on the sleeve approximately two inches wide surrounded by a darker color and some black, which resembles a jacket often worn by [redacted]

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On 3/27/1997, writer contacted San Joaquin County [redacted] advised that during a pre-sentence interview with [redacted] advised that he was living between [redacted] Vallejo, California, and [redacted] Vallejo, California.

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On 3/27/1997, [redacted] of the VPD advised that the VPD RMS system listed [redacted] as residing at [redacted]

On 3/27/1997, writer presented United States Magistrate Judge, GREGORY HOLLOWS with an application and affidavit for a search warrant [redacted] and the person known as [redacted]

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See original for attachment
corrected copy of att. to Sub Lg

166E-SC-29367-90
135A-NC-102-1HS

166E-SC-29367
91A-SC-28326
WJL/dc

On 3/28/1997, search warrants were executed [redacted] California. Attached and made part of this insert is a copy of the search warrant along with items seized, a copy of the application and affidavit for the search warrant and a copy of the sealing order.

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b7C

91A-SC-28358
166E-SC-29367
WJL/dc

The following investigation was conducted by SA [redacted] at Stockton, California:

On 3/31/1997, [redacted] was sentenced to five years for two counts of second degree robbery and one count of California Penal Code 12022.5, Personal Use of Firearms in the State of California. As part of the plea agreement [redacted] agreed to take two strikes for his involvement in the DELTA VALLEY CREDIT UNION robbery. [redacted] will also serve 85% of the time. b6 b7C

All statistical information regarding [redacted] arrest, conviction, and sentencing has been recorded.

166E-SC-29367-91

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166E-SC-29367
KNZ/knz

The following investigation was conducted by Special Agent (SA) [redacted] at Fairfield, California:

Information was received by investigators that [redacted] black male, date of birth [redacted] was living at or possibly the owner of [redacted] California. On April 21, 1997 information was requested from the Butte Information Technology Center (BITC) concerning [redacted] BITC provided information that as of [redacted] had an address of [redacted] California and as of [redacted] there was an address of [redacted] Calif. BITC also provided an address of [redacted] Calif. as of [redacted] b6 b7C

BITC had no property ownership for [redacted] or for the ownership of [redacted] BITC provided a name of [redacted] which was as of [redacted]

On 5/12/97, I checked the Haines Directory, Polk Directory and Pacific Bell Telephone Directory for [redacted] and for [redacted] There was a [redacted] with telephone [redacted] listed in the 1991 Haines Directory. There were no further listing for the name or address after 1991. The [redacted] came out to subscriber JB Case & Associates 744 Empire, Fairfield, Calif. b6 b7C

On 5/12/97, I checked the Solano County Property Recorder's office records concerning [redacted] According to the records [redacted] was purchased by Mr. [redacted] an unmarried man and [redacted] an unmarried man, as joint tenants, on [redacted] The record was in book 90 page 20349. b6 b7C

On 5/13/97, I drove by [redacted] and noticed a "For Sale" sign in the yard of [redacted] is a two story single family residence with detached garage. The residence is colored light brown, with tan trim, and has a brown composition type roof. The [redacted] is colored in black (about two inch long numbers), posted in a vertical position on the North/West corner of the garage structure.

166E-SC-29367-92

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/16/1997

To: FBI Laboratory **Attn:** Latent Fingerprint

From: Sacramento
Squad 3 - Vallejo Violent Suppression Task Force
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367-94 (Pending)
91A-SC-28358-90 (Pending)

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Title: ROMPER ROOM
ITAR - VC/GANGS/DRUGS;
OO: SC

[redacted]
DELTA VALLEY CREDIT UNION,
440 NORTH EL DORADO,
STOCKTON, CALIFORNIA;
6/4/1996;
BR (A);
OO: SC

ARMED AND DANGEROUS

Synopsis: Evidence was obtained pursuant to a search warrant executed on 10/30/1996 at [redacted] California. The lab is requested to process the evidence for latent prints.

Administrative: This case is part of a series of take-over style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency task force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence for comparisons to the above captioned credit union robbery. The task force is being worked out of the Sacramento Division under 166E-SC-29367.

5/30/97 1B13, Ref# 462502268.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosures: (1) One box labeled Baxter Pharmaseal with one latex glove.

(2) Three latex gloves.

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166E-SC-29367-94
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Details: On 6/4/1996, two black males entered and robbed the above captioned bank. On 6/4/1996 [redacted] was subsequently arrested in the vehicle used in the get-away from the credit union. Subsequently, [redacted]

A search warrant was executed on [redacted] house on 10/30/1996 in which the latex gloves were recovered.

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To: FBI Laboratory From: Sacramento
Re: 166E-SC-29367, 05/16/1997

LEAD (s):

Set Lead 1:

FBI LABORATORY

AT WASHINGTON, D.C.

1. Process items #1 and #2 for latent prints.

ARMED AND DANGEROUS

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/23/1997

To: Laboratory **Attn:** Special Projects Section
Eng. Research Facility
Video Support Unit

From: San Francisco
SJRA/3
Contact: SA [redacted]

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Approved By [redacted]

Drafted By: [redacted]

Case ID #: 91A-SF-117420-8 (Pending)
166E-SC-29367-95 (Pending)

Title: UNSUBS;
VALLEY CREDIT UNION
70 WEST HAMILTON
CAMPBELL, CALIFORNIA
APRIL 11, 1996
BR(A)
OO:SF

ARMED AND DANGEROUS

Synopsis: A video tape was obtained from the above captioned robbery. The Video Support Unit is requested to enhance the tape and make hard copy photos and negatives for use in the investigation and trial.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A multi-Agency Task Force has developed suspects that are responsible for the robberies. The Video Support Unit is requested to enhance the video tape and print four hard copy photographs (8x10) and a negative for investigative and trial purposes. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the following evidence listed under enclosures.

Enclosures:
NO enclosures LG
1 VHS surveillance tape.

Details: On 4/11/96, two black males entered and announced a robbery at the above captioned credit union. Two employees were pistol whipped and the subjects fled the premises without obtaining any money. One subject was carrying a long barreled black revolver that is similar to a weapon used in other

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identical robberies.

The Video Support Unit is requested to enhance the video tape and print four copies (8x10) and a negative of the frames corresponding with the following times printed on the video:

1 8:34:44
2 8:35:03
3 8:35:30

Due tot he subjects clothing and masks, identification of suspects has been corroborated through shoe prints, weapons and trace evidence recovered by the Laboratory Division.

Contact SA [redacted] at the San Jose Resident Agency, [redacted] or SA [redacted] at the Concord Resident Agency, [redacted]

ARMED AND DANGEROUS

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CC: 1- 91A-SF-117420
1- 166E-SC-29367
1- SA [redacted]
1- SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/14/97

[redacted] California, was advised of the identity of the interviewing agent and the purpose of the interview. The law enforcement investigators were legally at [redacted] California, pursuant to a United States District Court, Eastern District of California, search warrant for the residence which was issued by United Magistrate Judge Gregory G. Hollows on April 16, 1997. [redacted] provided the following information:

[redacted] said he is currently unemployed but attends [redacted] is training [redacted] said that he is currently on probation and his probation officer is [redacted] was on probation for [redacted] was asked if he had friends or associated with anyone in the Country Club Crest area of Vallejo. [redacted] said that he used to "hang out" in the Crest area but did not anymore. [redacted] said he use to live [redacted] residence. [redacted] was asked if he associated with anyone in the Romper Room Gang. [redacted] said he did not know anyone in the Romper Room Gang. [redacted] was asked about bank robberies. [redacted] said he did not know anything about any bank robberies.

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[redacted] said for about the last 80 days he had been living, off and on, [redacted] He was normally at [redacted] on everyday with the exception of Tuesdays and Thursdays. On Tuesdays and Thursdays he had [redacted] which is between 1:30 p.m. and 3:00 p.m. in Vallejo. [redacted] was being taught [redacted] said he was staying with [redacted]

[redacted] was asked if he owned any cars or if he had a driver's license. [redacted] said he did not own any cars and did not have a driver's license. [redacted] was asked about [redacted] that was parked opposite his apartment on the street. [redacted] said [redacted] of 1996 from a person called [redacted] which is similar to the name on the license plates. [redacted] said the transmission of the [redacted] and needed to be repaired. [redacted] was asked

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Investigation on 4/17/97 at Vallejo, California

File # 166E-SC-29367 and 91A-SF-119304-22 b6 b7C Date dictated 5/1/97

by SA [redacted] Copy Sent To 166E-SC-29367-96 Case Agent

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about the Cadillac that was parked in front of his residence on the street. [redacted] said he did not know about the Cadillac or who owned the Cadillac parked in front of his residence.

[redacted] was questioned as to how long he had lived at [redacted] address. Porter said they had been living at the address since October of 1996. [redacted] was questioned about his education. [redacted] said that he had graduated from [redacted] twelfth grade.

The following description of [redacted] was obtained from [redacted] and also through the interviewers' observations: b6 b7C

Sex:
Race:
Height:
Weight:
Build:
Hair:
Complexion:
Date of Birth:
Place of Birth:
SSAN:

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/14/97

On April 17, 1997, law enforcement officers comprised of the Vallejo Police Department (VPD), Vallejo, California; the Department of Justice (DOJ) Bureau of Narcotics Enforcement (BNE), San Francisco, California; Special Agents of the San Francisco Federal Bureau of Investigation (FBI) and the Sacramento FBI were involved in the entry and search [redacted] On April 16, 1997, a search warrant was authorized by United States Magistrate Judge Gregory G. Hollows, United States District Court, Eastern District of California, Sacramento, California, which authorized the entry into and search of [redacted] b6 b7C

The VPD Special Weapons Team and their hostage negotiator contacted the individuals at [redacted] with a use of a audible bullhorn. At that time, Officer [redacted] ordered the residents at the premises of [redacted] This was done in order to protect the officers/special agents due to the resident, [redacted] was possibly involved in armed takeover-style bank robberies. After approximately three calls to the residents, the door opened up and individuals who had been in the residence came outside. There were four black males, two black females, and three children who had been in the residence. After [redacted] was secured by the VPD officers, the individuals who had been in the residence were escorted back into the residence. The entry into the residence occurred at 8:15 a.m. There was no damages made to the residence or door during the entry. b6 b7C

Photographs of the exterior and interior of the residence were taken by the investigators. After the initial photographs were taken, the search began of the residence. Special Agent (SA [redacted] (BNE) drew a diagram of [redacted] which is attached and incorporated herein.

After the search of the residence was conducted by the investigators, photographs were taken before the release of the apartment back to the occupants. Investigators arrested [redacted] was arrested by officers of VPD. [redacted] had also been arrested by VPD due to possible [redacted] b6 b7C

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Investigation on 4/17/97 at Vallejo, California SERIALIZED FILED

File # 166E-SC-29367 and 91A-SF-119304-23 Date dictated 5/1/97

by SA [redacted] UPLOADED 166E-SC-29367-97

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After the exit photographs were obtained, investigators departed [redacted] and released the apartment back to the residents. The release of the residence occurred at 9:55 a.m. There was no damage to the apartment or complex during the entry and search of the apartment. There were also no injuries to any of the occupants or to the investigators or police officers.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/97

Writer applied for a search warrant on 4/16/1997 which was signed by United States Magistrate Judge GREGORY HOLLOWS at Sacramento, California, on 4/17/1997.

At approximately 8:15 a.m., the Vallejo Police Department (VPD) SWAT team ordered individuals residing [redacted] out of the residence. The SWAT team then secured the residence and entry photographs were taken by the writer. b6 b7C

Attached and made part of this FD-302 is a copy of the search warrant along with items seized pursuant to the search warrant. The items seized have been listed on the FD-597 which has been placed into the 1A section of this file.

Upon entry into the residence, the following individuals were identified by writer:

1. [redacted]

2. [redacted]

[redacted] 5'10", 250 lbs, place of birth [redacted] was advised of the identity of [redacted] and writer. [redacted] advised that he had no knowledge of the weapons, ammunition, drugs, or bank robberies. This interview was taped by the VPD pursuant to their policy. b6 b7C

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Investigation on 4/17/97 at Vallejo, California

File # 166E-SC-29367 - 98 Date dictated 4/18/97

by SA [redacted]

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166E-SC-29367
WJL/dc

The following investigation was conducted by SA [redacted] at Vallejo, California:

On 4/17/1997, writer briefed the Vallejo SWAT team on the circumstances surrouding the Federal search warrant issued in the Eastern District of California for the residence [redacted] Vallejo Police Department (VPD) [redacted] wrote an operations plan for the execution of the search warrant. The operation plan has been placed into the 1A section of this file.

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166E-SC-29367-99

166E-SC-29367
WJL/dc

The following investigation was conducted by SA [redacted] at Vallejo, California:

On 4/22/1997 [redacted] was stopped by the Vallejo Police Department (VPD) while driving [redacted] registered to [redacted] and [redacted] The car had expired tags. The car was subsequently repossessed by Nissan. Photographs of the vehicle were taken by the VPD and given to the writer. These photographs have been placed into the 1A section of this file. It should be noted the photographs show damage to the back quarter panel of the driver's side.

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b7C

On 5/9/1997, [redacted] was shown several photographs of black males. The first photograph was a booking photo from [redacted] advised that she could not recognize the individual. [redacted] advised that she did not know the individual depicted to be [redacted] was also shown photographs of [redacted] none of which she could identify. [redacted] also advised that she had heard [redacted] The lyrics indicate that [redacted]

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On 5/9/1997, [redacted] advised that [redacted] had been sold [redacted] had been [redacted] in San Jose and was residing in San Mateo. Writer conducted a CLETS search for [redacted] to be residing at [redacted] California. [redacted] also advised that [redacted] was currently [redacted]

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On 5/9/1997, writer attempted to make contact with [redacted] at her residence without success.

On 5/8/1997, writer contacted [redacted] Customer Account Supervisor, Toyota Motor Credit Corporation, telephone (408) 985-6660. [redacted] advised that [redacted] had leased a [redacted] license plate number [redacted] The car was repossessed by Toyota approximately two months ago. The car was repossessed from [redacted] had put $2300 down payment on the vehicle plus they had traded in a 1993 Toyota Camery. [redacted] advised that [redacted] and that [redacted] were making monthly payments of $900.00 on the LandCruiser.

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166E-SC-29367-100
136 WJL 01.INS

On 5/8/1997, CLETS database was queried for information regarding [redacted] Vallejo, California, date of birth [redacted]

On 5/8/1997, writer queried CLETS and found that [redacted] had a 1993 Toyota bearing license plate [redacted] registered to them. The vehicle has since been sold to [redacted] residing at [redacted] California. A criminal history was run on [redacted] with negative results. b6 b7C

On 5/8/1997, writer and VPD [redacted] attempted to make contact with [redacted] California. Neighbors advised that the home was for sale and [redacted] had not lived there since [redacted] when a Federal search warrant was executed on the house.

On 5/8/1997, [redacted] Probation Supervisor, Contra Costa County, advised that [redacted] was in custody in Contra County.

On 5/8/1997, Butte Information Technology Center advised that 5036 Lakeview Circle, Suisun City, California, is [redacted] The house is currently in foreclosure. CLETS database was queried for [redacted] is a police officer with the Oakland Police Department. b6 b7C

All CLETS database inquiries regarding the above captioned individuals have been placed into the 1A section of this file.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/97

On April 25, 1997, writer received a bank surveillance video tape from SA [redacted] of the San Francisco field office. The surveillance tape was taken on 2/19/1997 from FIRST UNITED SERVICES CREDIT UNION, 4501-A Eggers Drive, Fremont, California. b6 b7C

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SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

Investigation on 4/25/97 at Vallejo, California

File # 166E-SC-29367; 91A-SF-119304 Date dictated 5/15/97

by SA [redacted]

166E-SC-29367-101

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

136W-SF-102382

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/97

[redacted] California DL No. [redacted] California, was advised of the identity of the interviewing agent and the nature of the interview. Thereafter, the following information was provided:

[redacted] advised that she purchased a car from [redacted] The car was a white Hyundai which did not run. [redacted] had the vehicle towed to an auto shop on Alum Rock Road in East San Jose. [redacted] received a phone call from the auto shop indicating that it would cost nearly $1300 to repair the vehicle. [redacted] did not have the money to repair the vehicle and never went to the auto shop to get the vehicle. [redacted] advised that she never contacted the auto shop to give them specific directions as to what to do with the vehicle.

b6
b7C

b6
b7C

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Case Agent

SEARCHED ___ INDEXED ___
SERIALIZED [redacted] FILED [redacted]

UPLOADED

Investigation on 5/12/97 at Vallejo, California

File # 166E-SC-29367; 91A-SC-28358 -91 Date dictated 5/15/97

by SA [redacted]

166E-SC-29367-102

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

136A-SC-5382

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/97

residing at California, telephone was advised of the identity of the interviewing agent and Detective of the Vallejo Police Department (VPD). was advised of her constitutional rights per Miranda. Thereafter, the following information was provided:

b6
b7C

advised when FBI Agents, along with Fairfield Police Department, executed search warrants advised that at the time the search warrants were executed. in which

advised that and resides at California. works is not sure exactly what she does however, she works from 8:00 a.m. to 5:00 p.m. advised that she owned They advised that had a and therefore could not However, was making the payments on the vehicle.

advised that was working for b6 b7C California. does business out of a home in the San Jose area. advised that while worked at would have used the commute to and from work.

advised that also owned a had damage to the back quarter panel of the driver's side from a bus in Fairfield, California. advised there is a police report regarding the accident. advised that was her vehicle and that had to ask her to borrow the vehicle. did not like to be left at home alone without b6 b7C a vehicle.

SEARCHED INDEXED
SERIALIZED FILED

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Investigation on 5/14/97 at Richmond, California

File # 166E-SC-29367; 91A-SC-28358-92 Date dictated 5/15/97

by SA UPLOADED 166E-SC-29367-103

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

136605043

[redacted] worked as a [redacted] worked in this position from November or December 1995 through February of 1996. [redacted] then took a job with [redacted] which is a contractor hiring out [redacted] for other companies. [redacted] worked for [redacted] June of 1996 through July of 1996 and then went to work for [redacted] August of 1996 through October 30, 1996. [redacted] advised that [redacted] was not employed from December of 1995 through October 1996. [redacted] received [redacted]

b6
b7C

[redacted] moved from the San Jose area to the Fairfield-Vallejo area [redacted] In [redacted] put a down payment on the house located [redacted] entered into a purchase agreement [redacted] advised that she placed [redacted] on the house and was making monthly payments [redacted] advised that her [redacted] and had given her the money for the down payment.

b6
b7C

[redacted] advised that on [redacted] had a appointment at Kaiser between 9 a.m. and 10:30 a.m. That morning [redacted] and told [redacted] he was going to [redacted] borrowed a vehicle from a friend to get to [redacted] When [redacted] got back from [redacted] the Rio Vista Police Department had contacted her regarding an individual named [redacted] advised that [redacted] used to [redacted] is also [redacted] alleges that [redacted] at approximately 11:00 a.m. and shortly thereafter [redacted]

[redacted] advised that she has been [redacted] for approximately [redacted] has [redacted] lives in San Francisco who is approximately [redacted] years old. [redacted] is very close friends with [redacted] advised that [redacted] is approximately [redacted] years old [redacted]

[redacted] advised that she does not know anything about [redacted] involvement in any bank robberies.

b6
b7C

166E-SC-29367
WJL/dc

1

The following investigation was conducted by SA [redacted] at Stockton, California:

On 5/12/1997, [redacted] NATIONAL SAFE OF CALIFORNIA, 2334 West Valencia Drive, Fullerton, California, was contacted telephonically at [redacted] advised that [redacted] robbery of DOWNEY SAVINGS, Mountain View, California, [redacted] NATIONAL SAFE is in possession of photos only.

b6
b7C

166E-SC-29367-104

SEARCHED ___ INDEXED
SERIALIZED ___ FILED

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136/WJL06.INS

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/16/1997

To: Los Angeles
San Francisco **Attn:** SA [redacted]

From: Sacramento
Squad 3 - Vallejo Violent Suppression Task Force
Contact: SA [redacted]

Approved By: [redacted] b2 b6 b7C

Drafted By: [redacted]

Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM;
ITAR - VC/GANGS/DRUGS;
OO: SC

ARMED AND DANGEROUS

Synopsis: Los Angeles Division is requested to photograph a vehicle which was possibly used in up to four violent take-over bank robberies in the San Francisco-South Bay area during 1996.

Administrative: This case is part of a series of take-over style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency task force is developing suspects that may be responsible for the robberies. The task force is being worked out of the Sacramento Division under 166E-SC-29367.

Details: On 6/4/1996, [redacted] robbed the Delta Valley Credit Union in Stockton, California. On 6/4/1996, [redacted] was apprehended approximately 40 minutes after the credit union robbery in the get-away vehicle. Bait money was located inside the get-away vehicle along with clothing which was depicted in the surveillance photographs. [redacted] subsequently pled guilty to the Delta Valley Credit Union robbery [redacted] b6 b7C gave details of five other robberies in the South Bay which he committed [redacted] during 1996. [redacted] advised that [redacted] was used in the robberies. Several witnesses identified a red sedan in the vicinity of the robberies. A query of the CLETS database and a subsequent interview [redacted] indicates that [redacted] A query of the CLETS database indicates that the vehicle has since been sold to [redacted] California 91352.

166E-SC-29367-105

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SEARCHED INDEXED SERIALIZED FILED

136 WJL 08.ec

LEAD (s):

Set Lead 1:

LOS ANGELES

AT SUN VALLEY, CALIFORNIA

1. Contact [redacted] Interview [redacted] regarding the [redacted] and photograph the [redacted]

b6
b7C

ARMED AND DANGEROUS

♦♦

[redacted] WAS IDENTIFIED AS A SUSPECT IN THE 1st UNITED SERVICES C.U. IN FREMONT, CA ON 2/19/97

ON 4/17/97 WRITER EXECUTED A SEARCH WARRANT ON [redacted] b6 b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/12/1997

To: Laboratory **Attn:** Photographic Unit
San Francisco **Attn:** [redacted]

From: Sacramento
Squad 3 - Vallejo Violent Suppression Task Force
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b2
b6
b7C

Case ID #: 166E-SC-29367 (Pending)
91A-SC-28236-19 (Pending)
91A-SF-117174-2 (Pending)

Title: ROMPER ROOM;
ITAR - VC/GANGS/DRUGS;
OO: SC

ARMED AND DANGEROUS

Synopsis: Evidence is requested to be processed to be compared to other related robberies.

Administrative: This case is part of a series of take-over style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency task force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence for comparison to the above credit union robberies. The task force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosures: (1) A surveillance video tape from Cathay Bank, Fremont, California, on 4/16/1996.

(2) A surveillance video tape of the Vaca Valley Credit Union robbery on 5/1/96 in Vacaville, California.

6/12/97
1B24,
Fed Ex #
318084832 5,
1A24 for FD-448 &

Details: The robberies depicted in the enclosed video tapes are alleged to be part of a group of robberies which occurred in 1996 in Northern California.

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OK

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SEARCHED INDEXED
SERIALIZED FILED

166E-SC-29367-109

To: Laboratory From: Sacramento
Re: 166E-SC-29367, 06/12/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, D.C.

It is requested that items #1 and 2 be processed by the Photographic Unit. Any and all frames in which the robbers are depicted and any and all photographs in which possible get-away vehicles are depicted be enhanced and four copies be made. Specifically, Sacramento Division is looking for details concerning clothing, shoes, firearms, and vehicles.

ARMED AND DANGEROUS

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/05/1997

To: Sacramento **Att.:** Squad 7
SSA [redacted]
Squad 5
Acting [redacted]

From: Sacramento
Fairfield RA
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~166~~E-SC-29367-110 (Pending)

Title: ROMPER ROOM;
ITAR - VIOLENT CRIME /STREET GANGS/DRUGS

ARMED AND DANGEROUS

Synopsis: To request placing the below cases in the pending inactive status due to the participation of this writer in the investigation of the above captioned case.

Details: It is respectfully requested that the below mentioned [redacted] b2 b7E

The cases are as follows:
1. 46A-SC-23161-91 b6 b7C
2. 46D-SC-23922-42

I would also request that the below cases be reassigned to SA [redacted]

1. 9B-SC-29195
2. 7A-LA-206010

SEARCHED INDEXED SERIALIZED FILED

I am currently working with AUSA [redacted] on 91A-SC-27749 which is set for trial on July 16, 1997. We are trying to schedule witness interviews and view evidence in preparation for the trial. I have also been tasked to [redacted] b2 b7E b6 b7C Numerous items of [redacted]

FBI/DOJ UPLOADED

6/16/97 [redacted] 46A-SC-23161 and 46D-SC-23922 in Pending* status. Review status of both cases in 2 1/2 mos.

AL [redacted] Make copy for each file) Bring T 9/2/97

166E-SC-29367-110

evidence have been sent to the FBI Laboratory Units and the exemplars are needed for comparison with samples obtained off of the respective evidence.

It is requested that all of my other cases be placed in the pending inactive status to allow me to place my time and effort in the preparation for the above trial and for the VCSTF.

ARMED AND DANGEROUS

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/5/97

[redacted] residing at [redacted] California, was advised of the identity of the interviewing agent and Detective [redacted] of the Vallejo Police Department (VPD). [redacted] was advised of his constitutional rights per Miranda and signed the FD-395 waiver of those rights, which has been placed in the 1A section of this file. [redacted] then provided the following information:

b6
b7C

[redacted] advised that he knows [redacted] and that [redacted] and he are very tight. [redacted] also admitted to knowing [redacted] admitted that he was [redacted] during the EBTEL CREDIT UNION robbery on May 23, 1996. [redacted] was asked by writer [redacted] during the EBTEL CREDIT UNION robbery were [redacted] advised that he thought they were. Writer asked if [redacted] had owned [redacted] responded that he probably had.

[redacted] was asked if he [redacted] advised that he knew a [redacted] advised that he never borrowed [redacted]

b6
b7C

[redacted] told the interviewing agent that he did not want to talk any longer. [redacted] advised that he needed some time to think, however, he would be willing to speak to the agents in approximately three hours.

At approximately 3 p.m., the agents contacted [redacted] again [redacted] advised that he had contacted [redacted] contacted his attorney [redacted] Vallejo, California. [redacted] advised [redacted] not to talk to the interviewing agents. [redacted] was shown the first four pages of [redacted]

b6
b7C

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SERIALIZED ___ FILED

Investigation on 4/28/97 at [redacted]

File # 166E-SC-29367-111 Date dictated 5/6/97

by SA [redacted]

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156A-SC-02352

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/05/1997

To: Sacramento **Attn:** [redacted]

From: SA [redacted]
Stockton RA
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 166E-SC-29367-112 (Pending)
91A-SF-119304-26

Title: ROMPER ROOM;
ITAR;
VIOLENT CRIME/STREET GANGS/DRUGS;
OO: SC

ARMED AND DANGEROUS

Synopsis: Late entry of evidence.

Details: On 4/17/1997, a search was conducted on [redacted] California. Various items were recovered during the search warrant. One item [redacted] This [redacted] On 5/5/1997, the various items collected [redacted] were taken to Sacramento and given to [redacted] to be mailed to FBIHQ for processing.

♦♦ b6 b7C

SF sent 2 copies on 6/26/97

UPLOAD: UPLOAD

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166E-SC-29367-112
1576301 ec

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/05/1997

To: San Francisco **Attn:** SA [redacted]

From: Sacramento
Stockton RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~166E-SC-29367~~ 166E-SC-29367-113 (Pending)
91A-SF-116362-23 (Pending)
91A-SF-116456-16 (Pending)
91A-SF-116529-40 (Pending)
91A-SF-116652-19 (Pending)
91A-SF-116722-25 (Pending)

b6
b7C

Title: ROMPER ROOM;
ITAR; VIOLENT CRIME/STREET GANGS/DRUGS;
OO: SC

ARMED AND DANGEROUS

Synopsis: Meeting with AUSA [redacted] on 4/30/1997.

Details: On 4/28/1997, writer interviewed [redacted] at [redacted] California, regarding the above captioned cases. [redacted] has been implicated in the above captioned cases [redacted] During the interview on 4/28/97, [redacted] advised that he did not want to speak to the agents without having an attorney present.

On 4/29/1997, writer contacted SA [redacted] of the San Francisco Office. SA [redacted] is assigned as the case agent on the five robberies [redacted] and writer discussed the cases and decided to present the cases to AUSA [redacted]

b6
b7C

On 4/30/1997, AUSA [redacted] was apprised of the status of the investigation [redacted] advised that she was willing to prosecute the cases and asked for [redacted] and writer to obtain copies of all pertinent reports for her.

On 5/2/1997, writer Federal Expressed all pertinent investigative reports to [redacted] has a meeting scheduled with [redacted] the week of 5/5/1997. At that time all pertinent reports will be given to AUSA [redacted]

b6
b7C

ARMED AND DANGEROUS

166E-SC-29367-113

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

Corrected

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156W-SC-103.EC

FD-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: June 26, 1997

To: SAC, San Francisco

FBI File No. 91A-SF-118651

Lab No. 70327039 S IK HE JU

Reference: Communication dated March 21, 1997

Your No. 91A-SF-118651 (P)

Re: UNSUBS;
ALLIANCE FEDERAL CREDIT UNION
542 NORTH LAWRENCE
SUNNYVALE, CALIFORNIA
11/12/96
BR (A)

OO: San Francisco

Specimens received: March 27, 1997

Specimens:

Q1 Tyvek suit (1B1)

Q2-Q4 Vacuum sweepings (1B1)

ITEMS FOUND OUTSIDE OF VEHICLE:

Q5 Piece of broken door handle (1B3-1)

Q6 Pillowcase (1B3-2)

Q7 Glove (1B3-4)

Q8 Glove (1B3-5)

Q9 Glove (1B3-6)

SEARCHED INDEXED
SERIALIZED FILED
JUN 30 1997
FBI-SACRAMENTO

(1) - SAC, Sacramento (166E-SC-29367)

not serialized as of 6/30, 7/3, 7/7 by HQ 166E-SC-29367-15

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Q10	Sweat shirt (1B3-7)
Q11	Knit cap (1B3-8)
Q12	Glove (1B3-9)
Q13	Sweat pants (1B3-10)
Q14-Q15	Shoes (1B3-11)
Q16	Cigarette butt (1B3-12)
Q17	Cigarette butt (1B3-13)

ITEMS FROM VEHICLE:

Q18	Knit cap (1B3-14)
Q19	Sweat shirt (1B3-15)
Q20-Q21	Shoes (1B3-16)
Q22	Glove (1B3-17)
Q23	Glove (1B3-18)
Q24	Sweat pants (1B3-19)
Q25	Sweat shirt (1B3-20)
Q26	Knit cap (1B3-21)
Q27	Pillowcase (1B3-22)
Q28	Knit cap (1B3-23)
Q29	Glove (1B3-24)
Q30	Roll of duct tape (1B3-25)
Q31	Knife (1B3-26)
Q32	Debris (1B3-27)
Q33	Debris (1B3-28)
Q34	Debris (1B3-29)
Q35	Debris (1B3-30)

ITEMS FROM CREDIT UNION:

Q36 Shoe print (1B3-31)

Q37 Shoe print (1B3-32)

Q38 Shoe print (1B3-33)

Q39 Shoe print (1B3-34)

Q40 Shoe print (1B3-35)

The results of the trace evidence examinations are included in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

7-1a (7-16-96)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name: [redacted]

Date: 6/26/97

Unit: Trace Evidence Unit

Phone No.: [redacted]

FBI File No.: 91A-SF-118651

Lab No.: 70327039 S IK HE JU

Results of Examinations:

Specimens Q1 through Q35 were examined for the [redacted]

b2
b6
b7C
b7E

[redacted] These hairs have been preserved on glass microscope slides.

No hairs or no other hairs suitable for meaningful comparison purposes were found in or on the submitted items.

[redacted]

submitted items. These fibers have been preserved on glass microscope slides for possible future comparison purposes.

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7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: 6/30/97

To: SAC, Sacramento

FBI File No. 166E-SC-29367

Lab No. 70514006 S/I IK HD

Reference: Communication dated April 21, 1997

Your No. 166E-SC-29367 (P)

Re: ROOMPER ROOM;
ITAR-VC/GANGS/DRUGS;

OO: Sacramento

b2
b6
b7C
b7E

Specimens received: May 14, 1997

The FBI Laboratory has received the evidence which you sent for examination. The case has been assigned to Examiner [redacted] who may be contacted at [redacted] or through [redacted] Please notify the Examiner immediately if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

In order to alert Laboratory Division personnel to the presence of potentially infectious human biological material, the Occupational Safety and Health Administration's Bloodborne Pathogen Standard must be followed. [redacted] Additionally, please notify the FBI Laboratory immediately should any information be developed which indicates that the suspect(s) or victim(s) are known to be infected with the Human Immunodeficiency Virus (HIV) or the Hepatitis B Virus.

166E-SC-29367-116

*29 CFR 1910.1030 (g) (1) (i) (A)

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JUL 2 1997
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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 07/09/1997

To: Laboratory Attn: Evidence Control

Sacramento

From: San Francisco
SJRA/15F
Contact: SA

Approved By:

Drafted By:

Case ID #: 91A-SF-116722-26 (Pending)
166E-SC-29367-(Reg)

Title:

FSC FEDERAL CREDIT UNION
2060 WALSH AVENUE
SANTA CLARA, CALIFORNIA
2/7/96
BR(A)
OO:SF

b6
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ARMED AND DANGEROUS

Synopsis: Evidence was obtained from the above captioned case. The lab is requested to compare the evidence to items all ready submitted.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency work group is developing suspects that may be responsible for the robberies. The lab is requested to compare the enclosed items to items already submitted under 166E-SC-29367.

Package Copy: Being forwarded under separate cover are the following items listed under enclosures.

Enclosures:

no negatives

1 Six Photographs of shoe prints from the front of the credit union.
2 Thirty seven negatives of crime scene photographs.

Details: On 2/7/96, entered and robbed the above captioned credit union. The subjects

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166E-SC-29367-117

additionally assaulted a teller. The loss in the robbery was $13,887.00. In addition to a bandana already submitted the FBI has recently obtained photographs of shoe prints located in front of the credit union.

The Laboratory is requested to compare the enclosed photographs to the shoe print database to determine if the shoes can be identified. In addition, the Laboratory is requested to compare the photographs to prints and shoes already submitted.

Contact SA [redacted] at the San Jose Resident Agency, [redacted] or SA [redacted] at the Concord Resident Agency, [redacted]

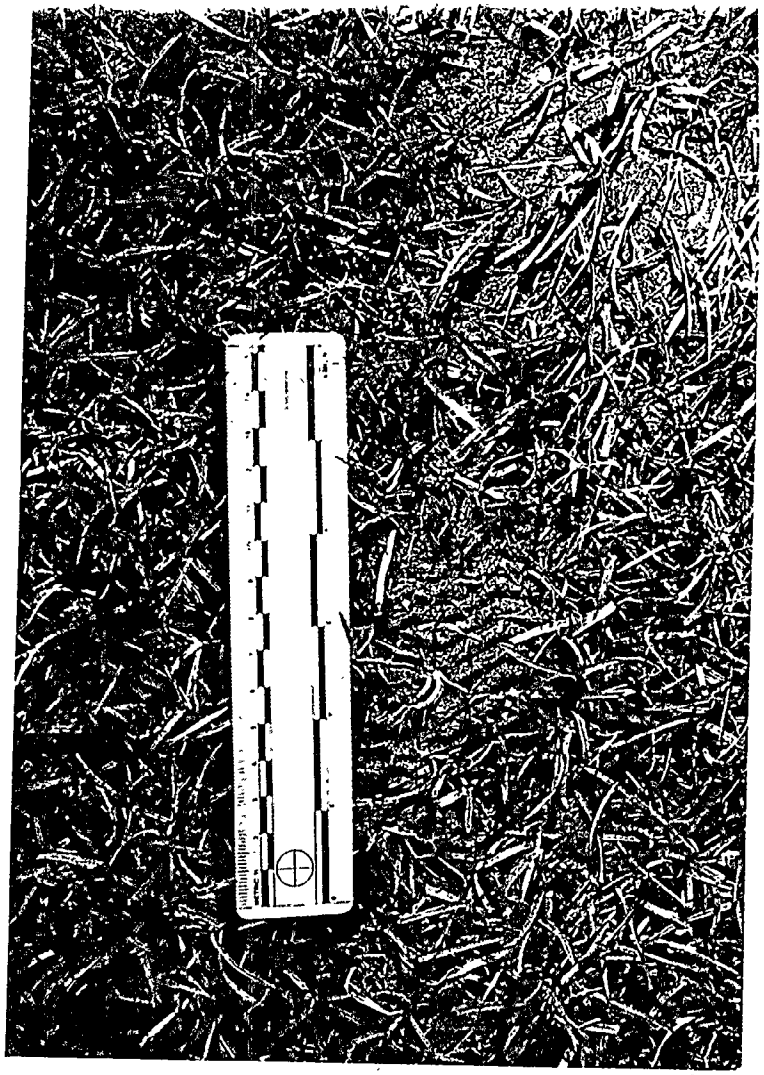
ARMED AND DANGEROUS

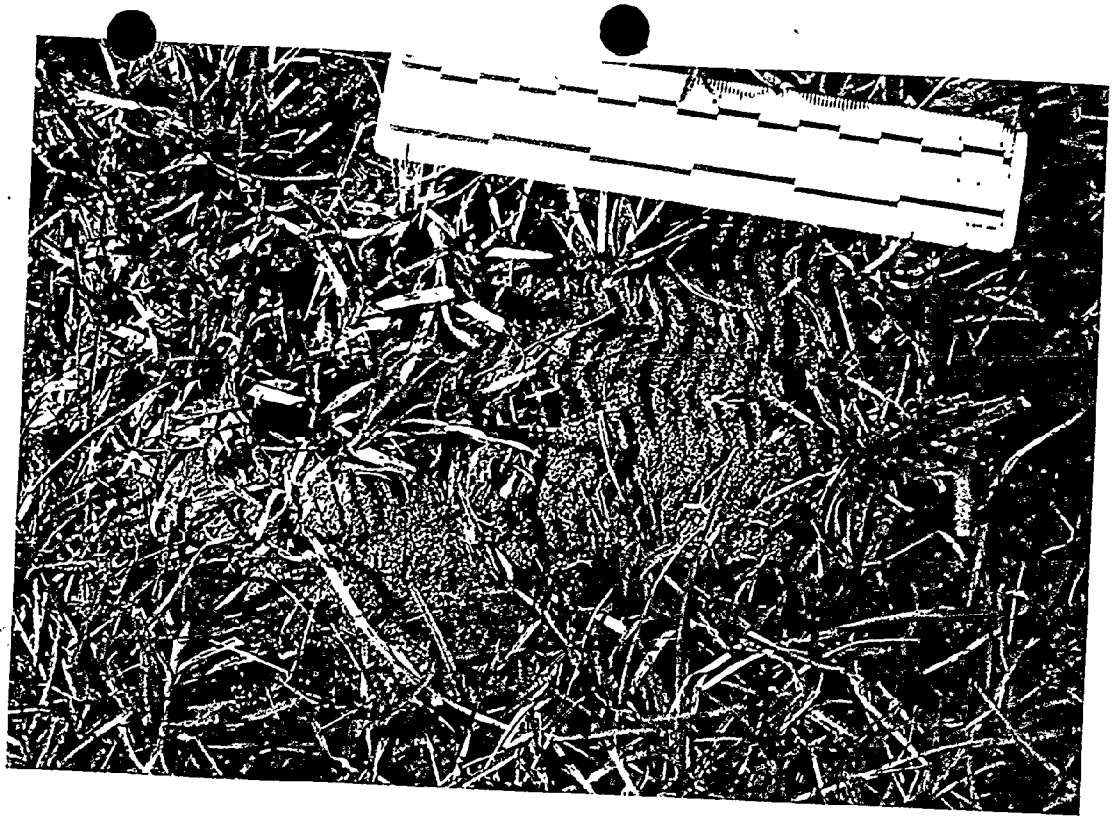
CC: 1- 91A-SF-116722
1- SA [redacted]
1- SA [redacted]

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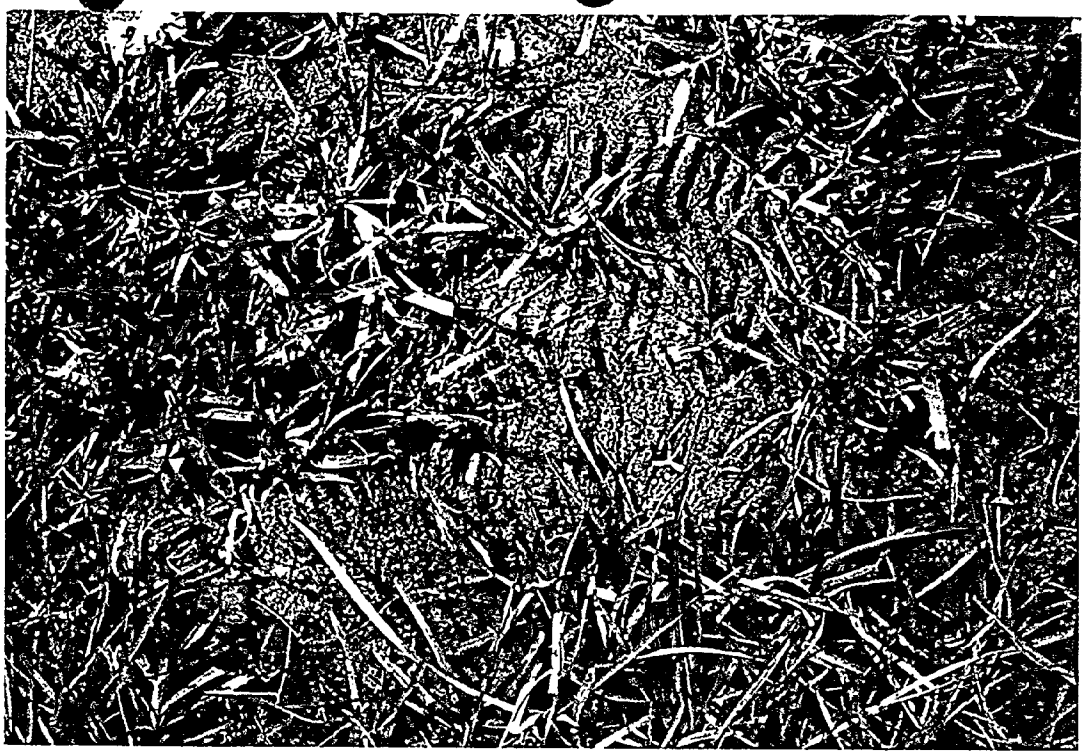
♦♦

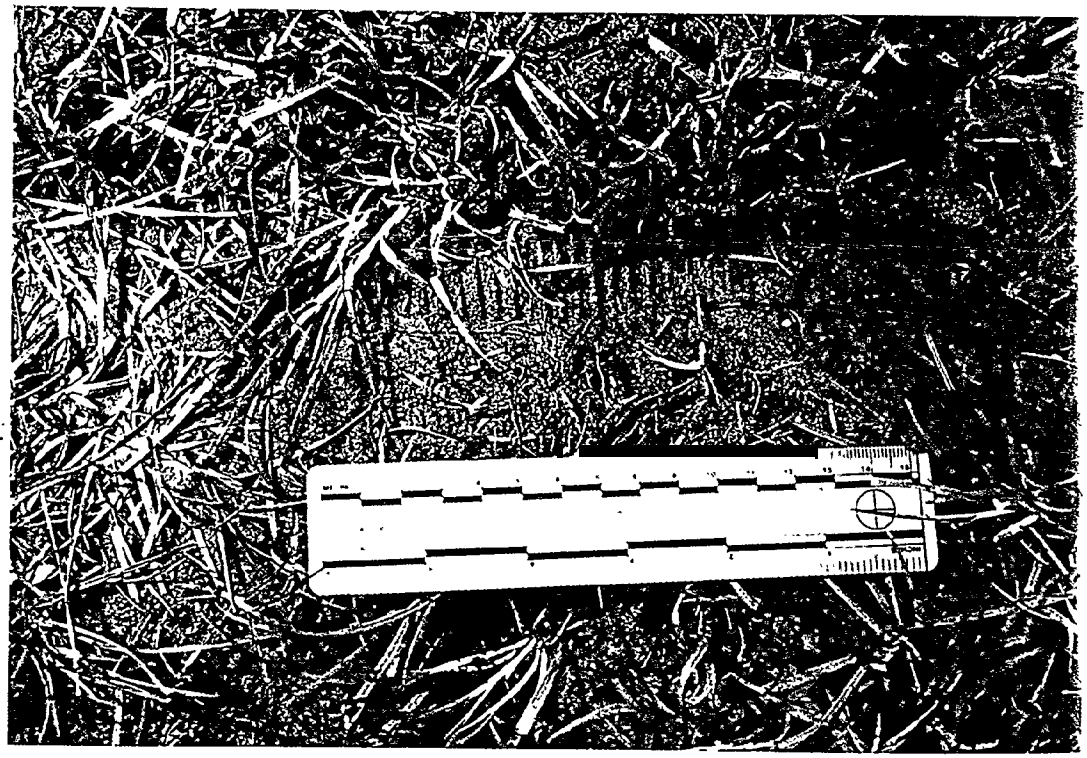












7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: 6/9/97

To: SAC, Sacramento (Squad 3)
(Vallejo Violent Suppression Task Force)

FBI File No. 166E-SC-29367

Lab No. 70602007 L DX
LC #M-2514

Reference: Communication dated 5/16/97

Your No.

Re: ROMPER ROOM
ITAR - VC/GANGS/DRUGS;

Specimens received: 6/2/97

The FBI Laboratory has received the evidence which you sent for examination. The case has been assigned to Examiner [redacted] who may be contacted at [redacted] Please notify the Examiner immediately if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

b6
b7C

In order to alert Laboratory Division personnel to the presence of potentially infectious human biological material, the Occupational Safety and Health Administration's Bloodborne Pathogen Standard must be followed. This standard* requires that biohazard warning labels be affixed to any container which may contain human blood or other human biological material. Additionally, please notify the FBI Laboratory immediately should any information be developed which indicates that the suspect(s) or victim(s) are known to be infected with the Human Immunodeficiency Virus (HIV) or the Hepatitis B Virus.

*29 CFR 1910.1030 (g) (1) (i) (A)

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUL 11 1997
FBI-SACRAMENTO

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not uploaded by Lab

166E-SC-29367-118

FD-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: 7/10/97

To: SAC, Sacramento

FBI File No. 166E-SC-29367

Lab No. 70613023 S/I IK GN

Reference: Communication dated June 12, 1997

Your No. 166E-SC-29367 (P)

Re: ROMPER ROOM;
ITAR - VC/GANGS/DRUGS;

OO: Sacramento

Specimens received: June 13, 1997

The FBI Laboratory has received the evidence which you sent for examination. The case has been assigned to Examiner [redacted] who may be contacted at [redacted] or through her supervisor at (202) 324-4344. Please notify the Examiner immediately if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

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In order to alert Laboratory Division personnel to the presence of potentially infectious human biological material, the Occupational Safety and Health Administration's Bloodborne Pathogen Standard must be followed. This standard* requires that biohazard warning labels be affixed to any container which may contain human blood or other human biological material. Additionally, please notify the FBI Laboratory immediately should any information be developed which indicates that the suspect(s) or victim(s) are known to be infected with the Human Immunodeficiency Virus (HIV) or the Hepatitis B Virus.

*29 CFR 1910.1030 (g) (1) (i) (A)

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JUL 14 1997
FBI-SACRAMENTO

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166E-SC-29367-119

7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: July 21, 1997

To: SAC, Sacramento

FBI File No. 166E-SC-29367

Lab No. 70415032 S IK HE
70418035 S IK GL
70514006 S/I IK HE GN

Reference: Communications dated April 10, 1997, April 4, 1997 and April 21, 1997

Your No. 166E-SC-29367 (P)

Re: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;

b6
b7C

OO: Sacramento

Specimens received: May 14, 1997, under cover of communication dated April 21, 1997 (70514006 S/I IK HE GN):

Q3 Sleeve (7)

Q4 Shirt (8)

Q5 Shirt (9)

Q6 Shirt (10)

Q7 Bank surveillance video tape (11)

Q8 .45 caliber round (1)

Q9 Partially filled box of .32 caliber S & W long rounds (2)

Q10 Partially filled box of .22 caliber Federal rounds (3)

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SERIALIZED ___ FILED [illegible]
JUL 23 1997
FBI-SACRAMENTO

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166E-SC-29367-120

Q11 Partially filled box of .25 caliber automatic Winchester rounds (4)

Q12 Intra-Tech semi-automatic pistol case (5)

Q13 Star .45 caliber automatic pistol case, Serial Number 1907097 (6)

This report supplements the FBI Laboratory report to your office dated May 2, 1997. For a complete listing of the submitted items, please refer to that report.

The results of the trace evidence examinations are included in this report. Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

7-1a (7-16-96)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name: [redacted]

Date: 7/21/97

Unit: Trace Evidence Unit

Phone No.: [redacted]

FBI File No.: 166E-SC-29367

Lab No.: 70415032 S IK HE
70418035 S IK GL
70514006 S/I IK HE GN

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b7C

Results of Examinations:

Negroid head hairs suitable for meaningful comparison purposes were found on specimens Q3, Q5 and Q6. These hairs are microscopically dissimilar to the head hair samples from [redacted]

No other hairs suitable for meaningful comparison purposes were found on specimens Q3 through Q6.

Textile fibers of various types and colors, including gray, off-white, red and brown carpet-type fibers, were found on specimens Q3 through Q6. These fibers have been preserved on glass microscope slides for possible future comparison purposes.

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7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: July 14, 1997

To: SAC, San Francisco

FBI File No. 91A-SF-119304

Lab No. 70312025 S IK HE

Reference: Communication dated March 11, 1997

Your No. 91A-SF-119304 (P)

Re: UNSUBS(2);
1st United Services Credit Union
4501-A Eggers Drive
Fremont, CA
2/19/97
BR(A)

OO: San Francisco

Specimens received: March 12, 1997

Specimens:

ITEMS FROM BONNEVILLE:

Q1 Cushion cover (Item A)

Q2-Q5 Vacuum sweepings (Item B)

Q6 Cap (Item C)

ITEMS FROM CHEVROLET IMPALA:

Q7-Q10 Vacuum sweepings (Item D)

Q11 Cushion cover (Item E)

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JUL 22 1997
FBI-SACRAMENTO

(1)- SAC, Sacramento (166E-SC-29367) Dnost-P

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166E-SC-29367-121

not uploaded by Labs.

This Report Is Furnished For Official Use Only

The results of the trace evidence examinations are contained in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/29/1997

To: Laboratory **Attn:** Trace Evidence Unit
Karen Lanning
Attn: Latent Fingerprint
San Francisco **Attn:** SA [redacted]

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SC-28558-27 (Pending)
166E-SC-29367-122 (Pending)
91A-SF-119720-5 (Pending)

Title: UNSUBS;
Schools Federal Credit Union
8725 Folsom Boulevard
Sacramento, California
7/30/96;
BR (A);

ARMED AND DANGEROUS

Synopsis: Evidence was obtained from the above captioned robbery. The Laboratory is requested to process the evidence and compare it with exemplars already in possession of the Lab in this case. The Lab is further requested to hold the evidence for future comparisons with exemplars being forwarded to the Lab.

Administrative: This investigation is of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency Task Force is developing suspects that may be responsible for the robberies. The Lab is requested to process the evidence from the robberies and compare them to the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

7-30-97
1B2, Reg.
#R46250249l.gw

Enclosures:

Item #

1) One pair of black sweat pants
2) Blue sweat pants and blue sweat shirt
3) One white and black plastic bag
4) One dark blue baseball cap w/ Nike logo

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Case Agent
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DEARCHED INDEXED
SERIALIZED FILED

166E-SC-29367-122

5) Purple sweat pants
6) One blue and white striped towel
7) One pair of black knit gloves
8) One rust colored knit cap
9) One blue and white bandanna
10) Blue sweat pants
11) Blue and grey sweat shirt

Details: On 07/30/1996, the above captioned credit union was robbed by two black males. The enclosed items were recovered from a vehicle that was used by the robbers to escape from the credit union after the robbery.

The Vallejo Task Force which was formed to investigate the credit union robberies that have occurred in both the Sacramento and San Francisco Divisions developed [redacted] as a suspect in the above captioned robbery. On 07/23/1997, [redacted] was arrested by the Vallejo Police Department for [redacted] is associated with the Romper Room criminal organization. At the time of his arrest, hair, blood and saliva exemplars were obtained from [redacted] and have been submitted to the Lab for comparisons in this task force investigation via Sacramento EC, dated 07/28/1997 under Sacramento file 166E-SC-29367.

b6
b7C

To: Laboratory From: Sacramento
Re: 91A-SC-28558 (Pending) 166E-SC-29367, 07/29/1997

LEAD(S):

Lead 1:

LABORATORY

AT WASHINGTON, DC

Process the enclosed evidence for trace evidence and DNA. Suspects are being developed and comparisons will be forwarded to the lab. The Lab is specifically requested to compare the above evidence with the exemplars of [redacted] which were submitted to the Lab via EC , dated 07/28/1997.

Lead 2:

LATENT FINGERPRINT SECTION

b6
b7C

AT WASHINGTON, DC

Will process item #3 listed above for latent prints and along with routine comparisons will specifically compare any latent prints developed with those prints of [redacted]

ARMED AND DANGEROUS

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/28/1997

To: Laboratory **Attn:** Trace Evidence Unit

San Francisco **Attn:** [redacted]

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] b6 b7C b2

Case ID #: ~~166E-SC-29367-123~~ (Pending)
91A-SC-28558-28 (Pending)
91A-SF-119720-6 (Pending)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;
OO: Sacramento

ARMED AND DANGEROUS

Synopsis: Enclosed hair, saliva and blood exemplars were obtained from [redacted] who is associated with the Romper Room criminal organization and is suspect in some of the credit union robberies being investigated by the Vallejo Task Force. The exemplars are being submitted to the lab for comparison with evidence previously submitted to the lab under Sacramento Task Force file 166E-SC-29367.

Administrative: This investigation is of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency Task Force is developing suspects that may be responsible for the robberies. The Lab is requested to preocess the evidence from the robberies and compare them to the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

7-30-97
1B25
Req. #R467502490 SW.
1A36 for R.P.

Enclosures: Evidence listed under 1B25, which includes the following: b6 b7C

1) Blood sample obtained from [redacted]
2) Saliva Swabs obtained from [redacted]
3) Saliva samples on gauze obtained from [redacted]
4) Head hair samples obtained from [redacted]

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166E-SC-29367-123

To: Laboratory From: Sacramento
Re: 166E-SC-29367, 07/28/1997

Details: On 07/23/1997, [redacted] Date of Birth [redacted], was arrested by the Vallejo Police Department for [redacted] is associated with the Romper Room criminal organization. Task Force investigation has developed [redacted] as a suspect in the robbery of the Schools Federal Credit Union, 8725 Folsom Boulevard, Sacramento, California on 07/30/1996 (Sacramento file 91A-SC-28558). Physical evidence exists in the Schools FCU robbery and is being submitted to the lab under separate communication.

b6
b7C

To: Laboratory From: Sacramento
Re: 166E-SC-29367, 07/28/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Will compare the enclosed hair and saliva samples with any evidence previously submitted to the FBI Lab for examination under Sacramento File 166E-SC-29367. Sacramento will request the lab to compare the enclosed samples with physical evidence submitted from Sacramento file 91A-SC-28558 when that evidence is submitted in the near future.

ARMED AND DANGEROUS

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/97

On May 13, 1997, writer received six latent fingerprint cards from SA [redacted] of the San Francisco field office. Attached and made part of this FD-302 is an FD-597 showing the release of the prints to the writer. The prints pertain to the DOWNEY CREDIT UNION robbery on April 23, 1996 at Mountain View, California.

b6
b7C

b6
b7C

2 copies sent to SF

Copy Sent To Case Agent

SEARCHED [redacted] INDEXED [redacted]

SERIALIZED [redacted] FILED [redacted]

UPLOADED

Investigation on 5/13/97 at San Francisco, CA

File 166E-SC-29367-124 91A-SF-119767-3 Date dictated 5/15/97

by SA [redacted]

166E-SC-29367-124

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

136A02203.382

(ev. 3-29-93)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 5/13/97

Time: 11:55

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☒ Released To
- ☐ Seized

(Name) [redacted]

(Street Address) Stockton RA

(City) Stockton, CA

b6
b7C

Description of Item(s):

6- latent fingerprint cards

[redacted] MT. VIEW

91A-SK-119767

Received by: [redacted]

Received [redacted]

ev. 3-29-93)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 5/13/97

Time: 11:55

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☒ Released To
- ☐ Seized

(N [redacted]

(Street Address) Stockton PD

(City) Stockton, CA

Description of Item(s): 6- latent fingerprint cards

[redacted] MT. VIEW

91A-SK-119767

b6
b7C

Received by: [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/19/97

On May 23, 1997, six latent fingerprint lifts from the DOWNEY SAVINGS bank robbery, Mountain View, California, on 4/23/1996 were released to Special Agent [redacted] of the California Department of Justice. Attached and made part of this FD-302 is a FD-597 verifying the release of the latent prints.

b6
b7C

2 copies sent to SF

Copy Sent To Case Agent

UPLOADED

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

Investigation on 5/19/97 at Vallejo, California

File# 166E-SC-29367-125 91A-SF-119161-A Date dictated 5/23/97

by SA [redacted]

166E-SC-29367-125

CONFIDENTIAL

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-597 (Rev. 3-29-93)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 5/19/97

Time: 10:00 Am

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☑ Released To
- ☐ Seized

(Name) [redacted] (SA)

(Street Address) CALIFORNIA DEPT. OF JUSTICE

(City) VALLEJO, CA

Description of Item(s):

1B- LATENT FINGER PRINT LIFTS FROM
DOWNEY SAVINGS
ON 4/23/96
MT. VIEW, CA

b6
b7C

Received by [redacted]

Received from [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/17/97

On June 30, 1997, six latent fingerprint lifts from DOWNEY SAVINGS bank robbery, Mountain View, California, were obtained from Special Agent [redacted] of the California Department of Justice. [redacted] had requested that the prints be searched through [redacted] No matches were made. The latent lifts have been given back to the FBI and placed into evidence.

b6
b7C
b7D

2 copies sent to SF

Copy Sent To Case Agent

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SERIALIZED ___ FILED ___

Investigation on 6/30/97 at Vallejo, California

File # 166E-SC-29367; 126 91A-SF-119767 -5 Date dictated 7/1/197

by SA [redacted]

UPLOADED 166E-SC-29367-126

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

198 WFRO 2.302

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/28/1997

To: Sacramento

From: SSA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 166E-SC-29367

Title: ROMPER ROOM;
ITAR - VIOLENT CRIME/STREET GANGS/
DRUGS;

Synopsis: Summary of Vallejo meeting, July 9, 1997.

Details: The meeting was held concerning the progress of the Romper Room Task Force at the Vallejo Police Department on July 9, 1997. Attending were Vallejo Police Department (VPD) [redacted] California Department of Justice [redacted] expressed dissatisfaction with the rate that the federal aspect of the investigation was progressing. He was advised the investigating agents do not have control over the speed at which the United States Attorneys and/or the FBI Laboratory proceed. He stated the Department of Justice contingency of the task force would remain on a full-time status for the next month, at which time they might need to go to a part-time basis due to a prior commitment in Lake County.

The task force appears to have made an impact on the Vallejo bank robberies gangs in that there has not been a "take over" robbery associated with the Romper Room groups since February 27, 1997. The members of the task force said they have heard from their sources that the Romper Room groups know there is a task force investigating them. The above information has an up and down side to it. The up side is that there are no robberies occurring by those groups. The down side is investigation to catch the robbers in the act of stealing cars and robbing banks will be unproductive. b6 b7C

There are approximately 10 to 13 associated bank robberies which will be prosecuted as a result of this investigation. The U.S. Attorneys Office in Sunnyvale has agreed to prosecute seven of the cases related to subject [redacted] It is anticipated the District Attorney in that area will handle another prosecution. The U.S. Attorneys Office in the Eastern

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166E-SC-29367-127

District of California is preparing for prosecution of one or two additional cases. Those cases involve subjects [redacted] AUSA [redacted] is handling those prosecutions.

The task force is currently waiting for the completion of affidavits for search warrants to obtain hair and saliva exemplars (and fingerprints if needed) on more than 11 Romper Room suspects. SA [redacted] will be working in conjunction with SA [redacted] during the week of July 14, 1997 to complete those affidavits. b6 b7C

The task force is also pursuing arresting some of the Romper Room subjects on varying local charges. One parolee, [redacted] is currently back in jail for violating conditions of his bank robbery parole. He was paroled to Sacramento and one of his conditions was not to enter Vallejo or have contact with his prior associates. He was caught in Vallejo with his former associates.

On June 10, 1997, an undercover source purchased a weapon from a person believed to be responsible for providing weapons to the Romper Room "Gang." The weapons supplier is [redacted] and he allegedly provides weapons from Florida, through Nevada, to "the crest" area in Vallejo. [redacted] is a white male and can move freely in the crest area. It is extremely unusual for a [redacted] to have contacts like [redacted] in the crest area. The task force is attempting to have undercover officers make a purchase of weapons through [redacted]

The task force is also focusing on another subject, [redacted] is reportedly one of the robbers and in [redacted] including one for [redacted] in Sacramento. The Schools Federal Credit Union Sacramento was robbed by a Romper Room gang of $65,000. [redacted] is also reportedly into counterfeiting and is selling $100 bills for $30.

The task force is also aware of at least two of the other Romper Room gang members selling drugs and have one controlled buy into one of the members.

The next meeting for the supervisors with personnel on the Romper Room Task Force is August 6, 1997 at the Vallejo Police Department at 9:00 a.m.

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/07/1997

To: Sacramento

From: SSA [redacted]

Approved By: [redacted]

CR **Drafted By:** [redacted]

Case ID #: 166E-SC-29367 b6 b7C

Title: ROMPER ROOM;
ITAR - VIOLENT CRIME/STREET GANGS/DRUGS;
OO:SC b6 b7C

Synopsis: Notes from meeting re status of Vallejo Bank Robbery Task Force/"Romper Room."

Details: On August 6, 1997, SSA [redacted] attended a status meeting of the Task Force investigating the "Romper Room" Gang in Vallejo, California. The following persons were present at the meeting: SSA [redacted] SSA [redacted] (from Oakland RA) [redacted] and California DOJ [redacted]

The status report indicated the Task Force is very successful to date. Since its inception, they have arrested 28 subjects (13 of which are currently charged with or soon will be charged with bank robbery), solved 16 robberies, seized 9 weapons (of which 2 were assault weapons), arrested 7 persons on drug charges and 6 persons on probation or parole violations.

From a 6/3/1995 robbery, fingerprints that were in evidence made a case on subject [redacted] He is currently facing three charges, each of which are "Three Strikes" counts and could place him in jail for 25 years to life. A 12/7/1995 robbery of the Golden One Credit Union in Sacramento is solved with two subjects pleading guilty. One of the subjects received 30 years in prison and the second one, 15 years upon agreeing to fully cooperate and provide information on other robberies. The cooperating subject provided names of two other robbers who assisted in the robbery of the First Federal Credit Union in Sacramento on 12/12/1995 (in which there was a loss of over $100,000). One of the other subjects in that robbery was arrested on Sunday, 8/3/1997.

The Task Force investigation determined subjects [redacted] robbed at least five banks in the Northern District of California. Special Agent Leahy obtained cooperation from subject [redacted] Subject [redacted] is currently indicted on

166E-SC-29367-129

Copy to [redacted]

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three of the robberies in which he is facing more than 75 years in prison. Subject [redacted] is currently facing one count of robbery but his exposure is over 30 years due to career criminal enhancements. He may face a California "Three Strikes" charge in which case his exposure would be 25 years to life. Task Force personnel will interview him in San Quentin Prison within the week.

The Task Force also conducted an investigation to identify one of the robbers of the Alliance Bank in Sunnyvale, California on 11/12/1996. That subject, [redacted] is being prosecuted locally and faces a relatively small exposure at this time. Investigation is also continuing to identify the robbers of the Schools Federal Credit Union in Sacramento on 1/30/1996. Investigation indicates one of the robbers is [redacted] who [redacted] about the details of that Credit Union robbery. For example, he talks about two subjects from "The Crest" (the area in which the bank robbers reside in Vallejo) who robbed a Credit Union, hit the counter, took [redacted] used a .10 millimeter pistol and put a gun to the teller. Those facts all match the robbery. b6 b7C

The Task Force investigation indicates [redacted] supplies weapons to the robbers in the Crest area. The Task Force has one undercover buy of an uzi from [redacted] represented that the gun was fully automatic, but in fact it was semi-automatic. Special Agent [redacted] determined through the bank robber [redacted] that they obtained their weapons for the bank robberies from [redacted] b6 b7C

The California State Department of Justice representatives on the Task Force, of which there is a supervisor and four investigators, made a presentation to their chiefs recently. Based upon that presentation, the California State Attorney General requested a half an hour personal presentation on the Task Force and its accomplishments. The Attorney General briefing is scheduled for September 2, 1997 at 2:00 p.m. The Department of Justice employees state an Attorney General request for half an hour personal presentation is extremely rare. They noted that the Attorney General also required his entire staff to be present for the briefing.

The Task Force members indicated the investigation appears to be "winding down." They also stated there is a group from Vallejo that was involved in bank robberies in the Rohnert Park and San Rafael area. Investigation to date has not identified those robbers. The Task Force also indicated a number of "Romper Room" associated bank robbers who went to prison in the early '90's will soon be getting out of jail. They will pose a serious threat of increased bank robbery activity.

To: Sacramento From: SSA [redacted]
Re: 166E-SC-29367, 08/07/1997

The Task Force is composed of the following persons:

California Department of Justice
(Bureau of Narcotics Enforcement): [redacted] Supervisor

Vallejo Police Department: [redacted]

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FBI San Francisco: SA [redacted]
SA
part-time

FBI Sacramento: SA [redacted]
SA

One additional SA (which has changed due to SA transfers): [redacted]

CC: Acting SAC [redacted] 8/12/97
Acting ASAC [redacted]

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 08/13/1997

To: Laboratory Attn: IRD
EST1
SAPU-AV
[redacted]

From: San Francisco
SJRA/15F
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SF-117420-9 (Pending)
166E-SC-29367-130 (Pending)

b2
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b7C

Title: UNSUBS;
VALLEY CREDIT UNION
70 WEST HAMILTON
CAMPBELL, CALIFORNIA
APRIL 11, 1996
BR(A)
OO:SF

ARMED AND DANGEROUS

Synopsis: A video tape was obtained from the above captioned robbery. SAPU-AV is requested to enhance the tape and make hard copy photos and negatives for use in the investigation and trial.

Administrative: This case is part of a series of takeover style robberies associated with a criminal organization in Vallejo, California. A Multi-Agency Task Force has developed suspects that are responsible for the robberies. SAPU-AV is requested to enhance the video tape and print four hard copy photographs (8x10) and a negative for investigative and trial purposes. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the following evidence listed under enclosures.

Enclosures:
1 VHS surveillance tape.

Details: On 4/11/96, two black males entered and announced a robbery at the above captioned credit union. Two employees were pistol whipped and the subjects fled the premises without obtaining any money. One subject was carrying a long barreled black revolver that is similar to a weapon used in [illegible]

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166E-SC-29367-130

identical robberies.

SAPU-AV is requested to enhance the video tape and print four copies (8x10) and a negative of the following times printed on the video.

1 8:34:44
2 8:35:03
3 8:35:30

Due to the subjects clothing and masks, identification of suspects has been corroborated through shoe prints, weapons and trace evidence recovered by the Laboratory Division.

Contact SA [redacted] at the San Jose Resident Agency, [redacted] or SA [redacted] at the Concord Resident Agency, [redacted].

ARMED AND DANGEROUS

CC: 1- 91A-SF-117420
✓1- 166E-SC-29367
1- SA [redacted]
1- SA [redacted]
1- [redacted] Evidence Technician

b2
b6
b7C

♦♦

7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: 8/12/97

To: SAC, Sacramento

FBI File No. 166E-SC-29367

Lab No. 70801009 S IK HE

Reference: Communication dated July 28, 1997

Your No. 166E-SC-29367 (P)

Re: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;

OO: Sacramento

b2
b6
b7C

Specimens received: August 1, 1997

The FBI Laboratory has received the evidence which you sent for examination. The case has been assigned to Examiner [redacted] who may be contacted at [redacted] or through her supervisor at [redacted] Please notify the Examiner immediately if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

In order to alert Laboratory Division personnel to the presence of potentially infectious human biological material, the Occupational Safety and Health Administration's Bloodborne Pathogen Standard must be followed. This standard* requires that biohazard warning labels be affixed to any container which may contain human blood or other human biological material. Additionally, please notify the FBI Laboratory immediately should any information be developed which indicates that the suspect(s) or victim(s) are known to be infected with the Human Immunodeficiency Virus (HIV) or the Hepatitis B Virus.

166E-SC-29367-131

*29 CFR 1910.1030 (g) (1) (i) (A)

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 13 1997
FBI-SACRAMENTO

Copy Sent To
Case Agent

(08/29/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/21/1997

To: Laboratory **Attn:** Latent Fingerprint Section

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b2
b6
b7C

Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM;
ITAR - VIOLENT CRIME/STREET GANGS/DRUGS;
OO: SC

ARMED AND DANGEROUS

Synopsis: Latent prints obtained during task force investigation to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosures:
1B27
Item 1. One latent print card form 10851

Details: The above listed latent print was obtained from a stolen vehicle, found in Vacaville, California, used in an attempted bank robbery consistent with the modus operandi of other Romper Room Gang associated bank robberies. The robbers were unable to enter the bank during the attempt. The latent print was obtained from the Vacaville Police Department.

Evidence and Laboratory Copies not sent to HQ.

ARMED AND DANGEROUS

UPLOADED

Lead Set 8/26/97 - Lead discontinued 8/28/97

◆◆
Copy Sent To Case Agent

prints being sent to ALFS, CaDOJ

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

166E-SC-29367-132

2336WWDS.EC

To: Laboratory From: Sacramento
Re: 91A-SC-29367, August 21, 1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/22/1997

To: Sacramento

From: [redacted]
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367 (Pending)
91A-SC-26805-18 (Pending)
91A-SC-27066-22 (Pending)
91A-SC-27533-21 (Pending)
91A-SC-27539-8 (Pending)

b6
b7C

Title: ROMPER ROOM;
ITAR - VIOLENT CRIME/STREET GANGS/DRUGS;
OO: SC

Synopsis: Investigation has produced information and evidence which requires cases to be reopened.

Details: It is requested that the 91A cases be reopened due to information and evidence that may lead to the identification of robbery subjects.

♦♦

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Case Agent

UPLOADED

234gww01.ec

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

166E-SC-29367-133

(08/29/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/24/1997

To: Laboratory **Attn:** Latent Fingerprint Section

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 91A-SC-26631 (Pending) 32
166E-SC-29367 (Pending) 134

Title: UNSUBS;
BANK OF AMERICA,
2400 NORTH TEXAS STREET,
FAIRFIELD, CALIFORNIA;
6/1/95
BR(A)

ARMED AND DANGEROUS

Synopsis: Latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

Administrative: It is requested that this case be reopened due to information and evidence that may lead to the identification of robbery subjects.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosures:
1B3
Item 1. Three latent print cards
Item 2. One about 8½" X 11" piece of white paper with print lift

Details: On 6/1/95 two black males entered the captioned bank and

had discontinued - prints being sent to CaDOJ, Alps

Copy Sent To
Case Agent

OK

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

166E-SC-29367-134

To: Laboratory From: Sacramento
Re: 91A-SC-26631, August 24, 1997

conducted a "take-over" type bank robbery consistent with the modus operandi of other Romper Room Gang associated bank robberies. The robbers used hand guns, ordered persons in the bank to the floor, jumped the teller counter, and wore ski masks. The subsequent investigation of the bank robber located the above listed latent prints.

ARMED AND DANGEROUS

◆◆

To: Laboratory From: Sacramento
Re: 91A-SC-26631, August 24, 1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

(08/29/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/24/1997

To: Laboratory **Attn:** Latent Fingerprint Section

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 91A-SC-18720 (Pending)
166E-SC-29367 (Pending) 135

Title: UNSUBS;
CMT FEDERAL CREDIT UNION,
441A NEBRASKA STREET,
VALLEJO, CALIFORNIA;
4/10/92
BR(A)

ARMED AND DANGEROUS

Synopsis: Latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

Administrative: It is requested that this case be reopened due to information and evidence that may lead to the identification of robbery subjects.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosures:
1B1
Item 1. 2 latent print cards
Item 2. 2 photographs of prints
Item 3. One attachment with four pages showing print checks

Details: On 4/10/92 black males entered the captioned bank and

Lead discontinued 8/28/97 - prints being sent CR to CaDOJ ALFS 166E-SC-29367-135

UPLOADED Copy Sent To Case Agent

SEARCHED INDEXED
SERIALIZED FILED

To: Laboratory From: Sacramento
Re: 91A-SC-18720, August 24, 1997

conducted a "take-over" type bank robbery consistent with the modus operandi of other Romper Room Gang associated bank robberies. The robbers used hand guns, jumped the teller counter, and wore masks. The subsequent investigation of the bank robber located the above listed latent prints.

ARMED AND DANGEROUS

◆◆

To: Laboratory From: Sacramento
Re: 91A-SC-18720, August 24, 1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

(08/29/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/24/1997

To: Laboratory **Attn:** Latent Fingerprint Section

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 91A-SC-27205-11 (Pending)
166E-SC-29367-136 (Pending)

Title: UNSUBS;
EUREKA BANK,
801 ALAMO DRIVE,
VACAVILLE, CALIFORNIA;
8/28/95
BR(A)

ARMED AND DANGEROUS

Synopsis: Latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

Administrative: It is requested that this case be reopened due to information and evidence that may lead to the identification of robbery subjects.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosures:
1B1
Item 1. 2 latent print cards from the Eureka Bank robbery.

Details: On 8/28/95 two black males entered the captioned bank and conducted a "take-over" type bank robbery consistent with the modus operandi of other Romper Room Gang associated bank

lead discontinued 8/28/97, prints being sent to CaDOJ, ALPS.

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SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

166E-SC-29367-136

To: Laboratory From: Sacramento
Re: 91A-SC-27205, August 24, 1997

robberies. The robbers used semi-automatic weapons and possibly automatic weapons, yelled and threatened employees and customers, jumped the teller counter, and wore ski masks. The subsequent investigation of the bank robber located two latent prints.

ARMED AND DANGEROUS

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To: Laboratory From: Sacramento
Re: 91A-SC-27205, August 24, 1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

(08/29/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/24/1997

To: Laboratory **Attn:** Latent Fingerprint Section

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 91A-SC-27061 (Pending)
166E-SC-29367 (Pending)

Title: UNSUBS;
WESTAMERICA BANK,
2400 HILBORN ROAD,
FAIRFIELD, CALIFORNIA;
8/2/95
BR(A)

ARMED AND DANGEROUS

Synopsis: Latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

Administrative: It is requested that this case be reopened due to information and evidence that may lead to the identification of robbery subjects.

Package Copy: Being Forwarded under separate cover are items listed under enclosures.

Enclosures:
1B2
Item 1. Three latent print cards

Details: On 8/2/95 black males entered the captioned bank and conducted a "take-over" type bank robbery consistent with the modus operandi of other Romper Room Gang associated bank

lead discontinued 9/28/97 - prints being sent to CA DOJ, ALPS

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UPLOADED

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

166E-SC-29367-137

To: Laboratory From: Sacramento
Re: 91A-SC-27061, August 24, 1997

robberies. The robbers used hand guns, jumped the teller counter, and wore masks. The subsequent investigation of the bank robber located the above listed latent prints.

ARMED AND DANGEROUS

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To: Laboratory From: Sacramento
Re: 91A-SC-27061, August 24, 1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/01/1997

To: Sacramento **Attn:** SA [redacted]

From: Los Angeles
Squad CE-11 Violent Crimes Task Force
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367 (Pending) -138 b6 b7C

Title: ROMPER ROOM;
ITAR - VC/GANGS/DRUGS;
OO:SC

ARMED AND DANGEROUS

Synopsis: Photographs taken of vehicle which was possibly used in up to four take-over bank robberies in the San Francisco-South Bay area. All assigned leads have been covered, there is no further invetigation in Los Angeles.

Reference: 166E-SC-29367 Serial 105

Enclosures: Negatives and seventeen color photographs depicting four sides, color, license plate and general appearance of the vehicle. FD-302 of interview with [redacted]

Details: On 7/10/1997, SA [redacted] interviewed [redacted] California 91352, regarding the purchase of a 1994 Toyota Camry.

All assigned leads have been covered, there is no further investigation in Los Angeles.

ARMED AND DANGEROUS

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166E-SC-29367-138

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recd at SC 9/4/97
See 1A(15) for photos
Shot 1.WPD

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/14/1997

[redacted] a resident of [redacted] California 91352, phone number [redacted] was contacted [redacted] residence. After being advised of the identity of the interviewing agent and the nature of the interview [redacted] provided the following information.

[redacted] stated that she owned a 1995 Toyota Camry and had purchased it in March 1997 from Valley Auto Auction 7871 Van Nuys Boulevard, Van Nuys, California, 91402. The vehicle was purchased for [redacted] presently [redacted]. The vehicle was photographed and inspected on July 10, 1997. Photos of the vehicle verified that it is a 1995 Burgundy Toyota Camry with a California License plate of 3BEE761. There were no distinguishing alterations to the vehicle.

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no original recd at rotor in SC

Investigation on 7/10/97 at Sun Valley, California

File # 166-SC-29367 -139

by SA [redacted] Date dictated 7/14/97

Phot21.WPD

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/02/1997

To: Las Vegas
✓Sacramento **Attn:** SA [redacted]

From: San Francisco
Squad 15D/CRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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b7C

Case ID #: 166E-SC-29367-146 (Pending)
91A-SF-116362 (Pending)
91A-SF-119720 (Pending)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;
OO: Sacramento

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

ARMED AND DANGEROUS

Synopsis: Enclosed subpoena to Las Vegas is to be immediately served on [redacted]

Administrative: This investigation is of a series of takeover style robberies associated with a criminal organization in Vallejo, California. A multi-agency Task Force has been formed to investigate these crimes. Both the Sacramento and San Francisco Divisions are involved in the Task Force. The Task Force is being worked out of the Sacramento Division under File 166E-SC-29367.

b3

Enclosures: Enclosed for Las Vegas are the following documents:

1) Original subpoena [redacted]
2) Original [redacted] and copy of subpoena to be left with [redacted]

Details: For information of Las Vegas, one of the main suspects in many of the takeover style robberies under investigation by the Task Force is [redacted] Date of Birth [redacted] Investigation has determined that [redacted] has spent much time at [redacted] where he has obtained lines of credit.

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text not UPLOADED ACS RJ
DATE 9/4/97

Copy Sent To
Case Agent

166E-SC-29367-140

To: Las Vegas From: San Francisco
Re: 166E-SC-29367, 09/02/1997

The Nevada Gaming Commission has advised that any [redacted] would have to be obtained from [redacted] Nevada. On 08/28/1997, [redacted] advised that they do have a record of [redacted] b3

To: Las Vegas From: San Francisco
Re: 166E-SC-29367, 09/02/1997

LEAD (s):

Set Lead 1:

LAS VEGAS

AT LAS VEGAS

Will immediately serve the enclosed subpoena on [redacted]. It should be noted that the return date on the subpoena is 09/11/1997. If [redacted] has any questions, she should telephonically contact AUSA [redacted] USA's Office, Sacramento, California, who's telephone number is on the subpoena. b3

ARMED AND DANGEROUS

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7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: August 28, 1997

To: SAC, Sacramento (Squad 3) (P)
(Vallejo Violent Suppression
Task Force)

FBI File No. 166E-SC-29367

Lab No. 70602007 L DX
LC #M-2514

Reference: Communication dated May 16, 1997

Your No.

Re: ROMPER ROOM
ITAR - VC/GANGS/DRUGS;

Specimens received: June 2, 1997

Specimens:

Q14-Q16 & Q18 Four latex gloves

Q17 Cardboard box

The result of the latent fingerprint examination is included in this report.

The specimens are being returned under separate cover.

2 - Sacramento (91A-SC-28358)

SEARCHED INDEXED
SERIALIZED FILED
SEP 03 1997
FBI - SACRAMENTO

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GK

166E-SC-29367-141

This Report Is Furnished For Official Use Only

7-1a (7-16-96)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	[redacted]	Date:	August 28, 1997
Unit:	Latent Fingerprint Section	Phone No.:	[redacted]
FBI File No.:	166E-SC-29367	Lab No.:	70602007 L DX LC #M-2514

b2
b6
b7C

Results of Examinations:

The requested latent print examination was conducted, but no latent prints of value were detected.

This Report Is Furnished For Official Use Only

7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: August 28, 1997

To: SAC, Sacramento (Squad 3) (P)
(Vallejo Violent Suppression
Task Force)

FBI File No. 166E-SC-29367-141

Lab No. 70602007 L DX
LC #M-2514

Reference: Communication dated May 16, 1997

Your No.

Re: ROMPER ROOM
ITAR - VC/GANGS/DRUGS;

Specimens received: June 2, 1997

Specimens:

Q14-Q16 & Q18 Four latex gloves

Q17 Cardboard box

The result of the latent fingerprint examination is included in this report.

The specimens are being returned under separate cover.

2 - Sacramento (91A-SC-28358)-97

166E-SC-29367-141

This Report Is Furnished For Official Use Only

7-1a (7-16-96)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	[redacted]	Date:	August 28, 1997
Unit:	Latent Fingerprint Section	Phone No.:	[redacted]
FBI File No.:	166E-SC-29367	Lab No.:	70602007 L DX LC #M-2514

b2
b6
b7C

Results of Examinations:

The requested latent print examination was conducted, but no latent prints of value were detected.

This Report Is Furnished For Official Use Only

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/26/1997

To: Laboratory **Attn:** Latent Fingerprint Sect.
San Francisco **Attn:** SA [redacted]

From: Sacramento
Squad 3 - Vallejo Violent Suppression Task Force
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b2
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Case ID #: ~~166E-SC-29367-142~~ (Pending)
91A-SC-27617-101 (Pending)
91A-SC-27627-41 (Pending)

Title: ROMPER ROOM;
VIOLENT CRIMES/STREET GANGS/DRUGS;
OO: SC

ARMED AND DANGEROUS

Synopsis: Enclosed are major case prints from [redacted] who is associated with the Romper Room criminal organization and is suspect in some of the credit union robberies being investigated by the Vallejo Task Force. The fingerprints are being submitted to the lab for comparisons with evidence previously submitted to the lab under SC task force file #166E-SC-29367.

Reference: 166E-SC-29367-128 ~~SC EC dated 8/4/1997~~.

Administrative: This investigation is of a series of take-over style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency task force is developing suspects that may be responsible for the robberies. The Lab is requested to process the evidence from the robberies and compare them to task force suspects. The task force is being worked out of the Sacramento Division under 166E-SC-29367.

Enclosures: Enclosed for the Lab are major case fingerprints.

Details: On 8/3/1997, [redacted] FBI #957808K2, was arrested in Solano County on a charge [redacted] is associated with the Romper Room criminal organization. He has been identified by his former crime partner, [redacted], as being involved in two credit union robberies that occurred in Sacramento in December of 1995. Subjects [redacted] have pled guilty to the Golden 1 Federal Credit Union robbery, 1301 Exposition Boulevard, Sacramento, California, which took place on 12/7/1995 (91A-SC-27617). As

b6
b7C

corrected

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Load set 9/4/97

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166E-SC-29367-142
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part of [redacted] he has agreed to cooperate with authorities. [redacted] has advised that he [redacted] also committed a robbery [redacted], which took place on 12/12/1995 (91A-SC-27627). b6 b7C

Physical evidence has previously been submitted to the Lab in both the above described robberies. On 4/9/1997, latent prints were submitted under the Sacramento task force file 166E-SC-29367 and SC file 91A-SC-27627 asking that latent prints be compared to various suspects in the robbery.

To: Laboratory From: Sacramento
Re: 166E-SC-29367, 08/26/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, D.C.

Latent Fingerprint Section will compare latent prints previously submitted by Sacramento under SC files 166E-SC-29637 and 91A-SC-27627, with the enclosed prints of suspect [redacted] FBI #957808K2.

ARMED AND DANGEROUS

b6
b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/22/97

[redacted] Sacramento, California, telephone [redacted] and work telephone [redacted] was advised of the identity of the below captioned agents and the nature of the interview. Thereafter, the following information was provided:

[redacted] was advised of the [redacted] and then shown a color photo line-up lineup depicting six similar individuals. In the upper right hand corner in position #3, subject, [redacted] was depicted. The following individuals were depicted by position number:

b2
b6
b7C

#1
#2
#3
#4
#5
#6

[redacted]

After viewing the line-up, [redacted] shook his head saying no and then pointing to number three. "Number three looks like him but I thought the individual driving the van was younger." [redacted] stated that his facial features such as his nose and cheek bones looked like the driver. [redacted] further stated that the driver was wearing a hat which may have made him look younger. [redacted] stated that it definitely was not any of the other five individuals depicted in the line-up.

b6
b7C

[redacted] advised that the morning of the robbery he saw the van drive around the parking lot numerous times. [redacted] thought that the individuals in the van were going to steal [redacted]

Attached and made part of this FD-302 is a photocopy of the photo line-up. The original photo line-up has been placed into the 1A section of this file.

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Case Agent

original in 91A-SC-27617

Investigation on 8/8/97 at Stockton, California

File # 91A-SC-27617-108; 166E-SC-29367-143 Date dictated 8/11/97

by SAs [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

234 WJL 09.30

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/22/1997

To: Laboratory **Attn:** Hair & Fibers Unit
DNA;

San Francisco **Attn:** SA [redacted]

From: Sacramento
Squad 3/Vallejo Violent Suppression Task Force
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 91A-SC-27617-109 (Pending)
166E-SC-29367-144 (Pending)

Title: UNSUBS;
GOLDEN 1 CREDIT UNION,
1301 EXPOSITION BOULEVARD,
SACRAMENTO, CALIFORNIA;
12/7/1995;
BR (A);
OO: SC

ARMED AND DANGEROUS

Synopsis: Evidence obtained in above captioned investigation. FBI Laboratory is requested to examine evidence and retain for future comparisons.

9/15/97
91A-SC-27617-184
Rpt# RQ625016 SC

Administrative: This investigation is part of a series of violent take-over style bank robberies and credit unions in the Sacramento and San Francisco Divisions. Suspects are believed responsible for over 30 robberies with total losses exceeding $1 million. This investigation is being conducted utilizing a multi-agency task force designated the Vallejo Violent Suppression Task Force representing both the Sacramento and San Francisco FBI Offices. The task force is conducting this investigation under Sacramento file number 166E-SC-29367 captioned, "ROMPER ROOM; ITAR - VIOLENT CRIME/STREET GANGS/DRUGS; OO: SC." The Laboratory is being asked to examine enclosed evidence and to retain for comparison to subjects identified in the 166E case which will be submitted at a later date.

Package Copy: Being forwarded under separate cover are items of evidence listed under enclosures.

Enclosures: 1) Rust colored pillow case.
2) Two hair samples.
3) Sweat shirt, Cheetah brand.
4) Sweat shirt (Georgetown Hoyas)

Copy Sent To Case Agent

UPLOADED

166E-SC-29367-144

printed on front.
5) Jacket, "Weeds" brand.
6) Black cloth, open on both ends.
7) Black cloth, open on both ends.
8) Two pieces of paper.
9) Brown gloves.
10) Pair of tan gloves.
11) Snapple bottle.

Details: On 12/7/1995, captioned credit union was robbed by [redacted]. On 7/31/1997, [redacted] pled guilty to the bank robbery. As part of the plea agreement, [redacted] was the driver of the get-away vehicle [redacted] date of [redacted]

b6
b7C
b7D

To: Laboratory From: Sacramento
Re: 91A-SC-27617, 08/22/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, D.C.

Process the enclosed items of evidence for hairs and fibers. Laboratory is requested to retain any recovered hair and fiber evidence for later comparison to [redacted] (LNU).

b6
b7C

ARMED AND DANGEROUS

♦♦

0-4 (Rev. 2-10-97)
FEDERAL BUREAU OF INVESTIGATION
935 PENNSYLVANIA AVENUE, NW
WASHINGTON, D.C. 20535-0001

Please type or print clearly

Date: August 28, 1997

To: SAC, Sacramento

Packaged by [illegible]

Very Important:
Telephone Number
of recipient (_____) _____

MAIL SERVICES, ROOM 1B327

(Shipping hours - 7:00 A.M. to 5:00 P.M.)

Mail Services: Responsible for the mailing or delivery of all FBI correspondence (letters, memorandums, electronic communications, manuals, investigative reports, official and classified material up to the secret level) and evidence to all FBI and non-FBI offices regardless of the mailing or delivery destination.

- ☐ FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
- ☐ USPS Express (P.O. Boxes, APO and FPO Addresses Only)
- ☒ USPS Registered
- ☐ USPS Certified
- ☐ United Parcel Service - Ground Service (Continental U.S. only, 1-6 day service, **No official documents**)
- ☐ Dept. of State (Classified/Sensitive material for Legats)
- ☐ Other, please specify _____

WAREHOUSING AND SUPPLY SUBUNIT, RM. 1B353

(Shipping hours - 8:00 A.M. to 4:30 P.M.)

Warehousing and Supply Subunit: Responsible for the shipment of hazardous material, equipment, furniture, safes, computers, typewriters, office supplies, and other such material that is not considered to be correspondence material (**No classified material**).

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- ☐ Same Day Service (Justification required)
- ☐ _____, Constant Surveillance
- ☐ Other, please specify _____

SPECIAL SERVICES:

- ☐ Saturday Delivery
- ☐ Perishable Material
- ☐ Return Receipt (USPS only)
- ☐ Hazardous Material

Packaged by _____ Date: _____
(Signature)

(A detailed description of all Hazardous Material being shipped must be provided below.)

DESCRIPTION OF CONTENTS:

Value of Contents $ _____

Q14-Q16 & Q18 Four latex gloves
Q17 Cardboard box

SEARCHED 1 INDEXED 1
SERIALIZED FILED
SEP 02 1997
FBI-SACRAMENTO

FBI File # 166E-SC-29367-145
Case # LC #M-2514
Lab. #70602007 L DX

Return to:
Name _____
Room _____ Ext. _____

Accountable/Tracking # _____

copy to 91A-SC-28358 ser: 1813

FBI/DOJ

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/04/1997

To: Sacramento **Attn:** SAC James M. Maddock
ASAC [redacted]

From: Sacramento
Squad 3
Contact: SSA [redacted]

CR **Approved By:** [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM,
ITAR - VC/GANGS/DRUGS;
OO:SC

Synopsis: Summary of supervision meeting for "Romper Room" Task Force, September 3, 1997.

Details: On September 3, 1997, a status report and supervisor's meeting was held at the Vallejo Police Department concerning the "Romper Room" bank robbery gang task force. Attending the meeting were Vallejo [redacted] Vallejo Police Department [redacted] California Department of Justice Supervisor [redacted]

Department of Justice [redacted] supervises the daily operation of the task force. He indicated that on the previous day, September 2, 1997, he and others made a presentation to the Attorney General of California, [redacted] concerning the task force and its successful accomplishments to date.

The status report presented by [redacted] and [redacted] indicated their most prominent current subject of investigation is [redacted] He is suspected of being the primary robber in numerous bank robberies, some of which he robbed with Subjects [redacted] SA's [redacted] and [redacted] are aggressively pursuing the [redacted] and [redacted] aspect of the investigation and trying to link them to [redacted] [redacted]. An Assistant United States Attorney (AUSA) in San Jose has agreed to file one bank robbery charge against [redacted] b6 b7C

The task force is also looking for Subject [redacted] [redacted] who is from [redacted] He currently has a [redacted] [redacted].

The task force is also planning to arrest bank robber [redacted] on local charges, and ultimately obtain enough

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Case Agent

UPLOADED

248 dvrc1.ec

166E-SC-29367-146

evidence to charge [redacted] with bank robbery. They currently plan to charge him with violation of probation (presenting a potential three-year sentence), possession of cloned phones, two counts of perjury, and unlawful possession of a weapon by a felon, which was found in his house during a task force search. [redacted] produced a rap record in which he talks specifically about the robbery of a Schools Federal Credit Union in Sacramento. Davidson is suspected of being one of the robbers of that credit union.

OVERVIEW:

The "Romper Room" bank robbers are suspected of robbing 42 banks and/or credit unions from June of 1995 through February of 1997. There have been no "Romper Room" robberies since February of 1997, which is an unprecedented length of time for no robberies from the "Romper Room" gang. The gang has robbed in the Sacramento and San Francisco areas. The group has robbed at least 18 credit unions in the Sacramento division: five in Sacramento, one in Rocklin, one in Davis, one in Fairfield, five in Vacaville, four in Vallejo, and one in Stockton.

b6
b7C

To date, the task force has arrested six subjects for robbery, seven subjects for weapons violations, five subjects for parole and/or probation violations, and the task force has one controlled buy of weapons from a suspect supplying weapons to the gang.

Currently investigating the gang from the Sacramento division are SA [redacted] (soon to be transferred to Seattle), SA [redacted] and SA [redacted]

The task force is considering "shutting down" its focus on bank robberies in late September or October. The task force is considering maintaining a presence in the "Crest" area of Vallejo and working more state and local crimes, specifically narcotics. The FBI plans to maintain a presence with a focus upon bank robberies, both current and historical.

The next meeting for task force supervision is planned for October 8, 1997 at 9:00 a.m.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 09/15/1997

To: ~~Sacramento~~ ~~Attn: Squad 3~~
San Francisco Attn: Concord RA
SA [redacted]

From: Sacramento
Fairfield RA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b2
b6
b7C

Case ID #: 166E-SC-29367-147 (Pending)
91A-SF-116722-29 (Pending)

Title: ROMPER ROOM;
ITAR- Violent Crimes/Street Gangs/Drugs

ARMED AND DANGEROUS

Synopsis: To report information obtained from the FBI laboratory Hair/Fibers Unit and the DNA Unit.

Administrative: This investigation is of a series of violent takeover type robberies of financial institutions in the Sacramento and San Francisco Divisions. A Multi-Agency work group consisting of local law enforcement, California Dept. of Justice and the Sacramento and San Francisco FBI is currently involved in the investigation. The case is being worked under Sacramento case #166E-SC-29367.

Details: A meeting was held with AUSA [redacted] USA Office, Eastern District of California, on August 14, 1997, concerning the structure and format of affidavits for hair and blood from suspects' in the above captioned investigation. AUSA [redacted] changed the affidavit structure and format. AUSA also requested information concerning any DNA typing results obtained from any evidence which had been recovered after the robberies and submitted into the laboratory for DNA analysis, be included in the affidavits.

On 9/8/97, [redacted] DNA Unit, provided the below information concerning DNA typing results which the DNA Unit had recovered from the various items of evidence found in the respective cases: b6 b7C

1. 91A-SC-27879, US Bank, West Sacramento, CA. on 2/20/96, Tues. at 0940. (Per spread sheet(SS) [redacted]

corrected

UPLOADED

166E-SC-29367 - 147
258KN201.EC

2. 91A-SC-29188, CMT-Vallejo, CA. on 1/8/97, Weds. at 1143. [redacted]

3. 91A-SC-29624, Educational FCU- Vallejo, CA. on 4/22/97, Tues. at 1030. (SS-[redacted]

4. 91A-SF-116722, FSC- Santa Clara, CA. on 2/7/96, Weds. at 0915. (SS-[redacted]

5. 91A-SF-118630, Western Hospital- Concord, Ca. on 11/7/96, Thurs. at 1745. (SS-[redacted]

6. 91A-SF-119304, 1st United Services CU- Fremont, Ca. on 2/19/97, Weds. at 1105. (SS-[redacted]

b6
b7C

[redacted] also advised that the DNA Unit had the below individuals known exemplars in the DNA typing process:

1. [redacted]
2.
3.
4.
5.

On 9/11/97, [redacted] Hair and Fiber Unit, was contacted concerning any hair or fibers which may have been found on any of the evidence submitted to the Unit under the captioned case. [redacted] advised that they have found hair and fibers on various items in the below listed cases:

1. 91A-SC-26805, CMT- Vallejo, CA. on 6/30/95, Mon. at 1037. (SS-[redacted] CAL DOJ Latents)

2. 91A-SC-27879, US Bank- West Sacramento, CA. on 2/20/96, Tues. at 0940. (SS-[redacted]

3. 91A-SC-29188, CMT- Vallejo, CA. on 1/8/97, Weds. at 1143. (SS-[redacted]

4. 166E-SC-29367 (91A-SF-119304), 1St United Services CU- Fremont, Ca. on 2/19/97, Weds. at 1105. (SS-[redacted]

5. 91A-SF-116722, FSC- Santa Clara, CA. on 2/7/96, Weds. at 0915. (SS-[redacted]. (Negroid hair fragment)

6. 91A-SF-118069, Bank Of America- Mt. View, CA. on 8/17/96, Sat. at 1340. (SS-UNKNOWN)

b6
b7C

7. 91A-SF-118630, Western Hospital- Concord, CA. on 11/7/96, Sat. at 1745. (SS-[redacted]

8. 91A-SF-118651, Alliance- Sunnyvale, CA. on 11/12/96, Tues. at 1750. (SS-[redacted].
(Caucasian hair suitable for comparison)

9. 91A-SF-119304, 1st United Services CU- Fremont, Ca. on 2/19/97, Weds. at 1105. (SS- [redacted]

[redacted] advised that she has additional cases under the Sacramento FBI number and will get to the cases as soon as possible. [redacted] has prioritized the Sacramento Case. [redacted] advised that the Sacramento evidence for the captioned case comes to the Hair and Fiber Unit first, the DNA Unit next, if there is anything for DNA and then to the other respective Units such as Latents and Photography.

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b7C

ARMED AND DANGEROUS

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/17/97

At 2:20 p.m. hair and blood sample were taken from [redacted] FBI #897062VA4, by [redacted], at [redacted] Sacramento, California. The blood was collected in two vials, one with a purple top and one with a yellow top. The hair was taken from [redacted] and was placed in an envelope. [redacted] provided the hair and blood samples to the below listed special agent. The samples were taken into custody and placed into evidence.

b6
b7C

b6
b7C

Investigation on 9/17/97 at Sacramento, California

File # 166E-SC-29367 - 148 Date dictated 9/17/97

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/17/1997

To: Laboratory

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~166E-SC-29367~~ (Pending) b2 b6 b7C

Title: ROMPER ROOM;
ITAR - VIOLENT CRIME/STREET GANGS/DRUGS;
OO: SC

ARMED AND DANGEROUS

Synopsis: Hair and blood samples [redacted] FBI #897062VA4, for comparison to hair and DNA type evidence in associated cases.

Enclosures:
1B28
Item 1. One vial of blood, purple top; from [redacted]
Item 2. One vial of blood, yellow top; from [redacted]
Item 3. One envelope containing head hair sample; from [redacted]

Package Copy: Being forwarded under separate cover are blood and hair samples obtained from [redacted]

Details: Hair and blood samples were obtained on 9/17/97 from [redacted] to be maintained at the Laboratory for comparison to evidence obtained in bank robbery cases associated with captioned case. [redacted] is described as follows:

Sex:
Race:
DOB:
Height:
Weight:
Hair:
SSN:
FBI:

[redacted] b6 b7C

9/24/97 1B28, Rec'd 9/30/97. 467 1A35 forw'd.

Lead set 9/22/97

UPLOADED

166E-SC-29367-149

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260GWW01.EC

To: Laboratory From: Sacramento
Re: 166E-SC-29367, 09/17/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request hair and blood (DNA) be compared to evidence obtained in bank robbery cases associated with captioned case.

ARMED AND DANGEROUS

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/18/1997

To: Laboratory **Attn:** Latent Fingerprint Section
Hairs and Fibers
DNA

San Francisco **Attn:** SA [redacted]

From: Sacramento
Squad 3
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SC-29188-21 (Pending)
166E-SC-29367-150 (Pending)

Title: UNSUBS;
CMT Federal Credit Union,
102 Robles Drive,
Vallejo, CA;
1/8/97;
Bank Robbery (A);
(OO:SC) b6 b7C

ARMED AND DANGEROUS

Synopsis: Three suspects have been developed in captioned robbery since evidence was last submitted. Latent Fingerprint Section is requested to make appropriate comparisons.

Details: Five items of evidence were submitted as enclosures in an EC dated 3/10/97. These include latex gloves, a knit cap, a piece of cloth and two CMT access cards. Since that time, three suspects have been developed in the captioned robbery to include: [redacted] FBI 151422KA7; [redacted] FBI 914869JA1; [redacted] DOB [redacted] FBI 630488PA9.

Z61SEM01.ec

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166E-SC-29367-150

To: Laboratory From: Sacramento
Re: 91A-SC-29188, 09/18/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Will examine appropriate items for latent fingerprints in accordance with Sacramento EC dated 3/10/97 and compare with [redacted] FBI 151422KA7; [redacted] - FBI 914869JA1; [redacted] - FBI 630488PA9.

ARMED AND DANGEROUS

b6
b7C

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/22/97

[redacted] date of birth [redacted] residing at [redacted] California, was advised of the identity of the below captioned agents. SA [redacted] advised [redacted] of his constitutional rights per Miranda. Thereafter, the following information was provided:

[redacted] was advised that he had been implicated by an individual for being the driver for two bank robberies in Sacramento, California, that occurred on December 7, 1995 and December 12, 1995. [redacted] stated that he knew nothing about the robberies and was not involved in the robberies. [redacted] advised that he was incarcerated during that time period at [redacted] California.

[redacted] was shown a photographic line-up depicting six similar black males. [redacted] confirmed that he was depicted in position #3. [redacted] was advised that a witness positively identified him as being the driver of the get-away in the GOLDEN 1 CREDIT UNION robbery on December 7, 1995. [redacted] again advised the agents that he knew nothing of the robbery. [redacted] knows of [redacted] from a neighborhood in Vallejo, California, called Country Club Crest. [redacted] advised that [redacted] and [redacted] were giving up his name as the responsible for the bank robbery because he was a newcomer to the Country Club Crest. b6 b7C

Writer confirmed prior to leaving [redacted] that [redacted] was not in custody during the time period of the robberies in December of 1995. [redacted] was in custody in Fairfield, California, [redacted] through [redacted]

[redacted] is described as follows:

Name	
Sex	
Race	
Height	
Weight	
Eyes	
Hair	
DOB	

b6 b7C

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Original in 91A-SC-27617

Investigation on 8/11/97 at Fairfield, California

File # 91A-SC-27617; 166E-SC-29367 Date dictated 8/12/97

by SAs [redacted] /DC; [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

91A-SC-27617; 166E-SC-29367

Continuation of FD-302 of [redacted], On 8/11/97, Page 2

FBI # 957808K2
POB
CII #
CDL #

[redacted]

b6
b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/15/1997

To: San Francisco **Attn:** SA [redacted]
Sacramento Squad 15D/CRA

BSL/kjp

From: Las Vegas
Squad 5
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 91A-SF-116362 (Pending)
91A-SF-119720 (Pending)
166E-SC-29367-152 (Pending)

Title: ROMPER ROOM;
VIOLENT CRIMES/STREET GANGS/DRUGS
OO: SACRAMENTO

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

ARMED AND DANGEROUS

Synopsis: Lead covered.

Reference: 91A-SF-116362 Serial 28
91A-SF-119720 Serial 9
166E-SC-29367 Serial 140

Enclosures: Enclosed for SF is the original executed Grand Jury subpoena and the [redacted] documenting service of Grand Jury subpoena.

Details: Above subpoena was served [redacted]

b3

♦♦

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not uploaded due to grand jury material

OK

166E-SC-29367-152

42923.97

California Deparment of Justice, Bureau of Criminal Identification and Information
Automated Latent Print Section, P.O. Box 168007, Sacramento, CA 95816-8007

ALPS CASE SUBMISSION FORM

ALPS Case No. 97002019

BFS Case No. _____
☑ New ☐ Add/Resubmittal
☐ Mail ☐ Messenger

Submit only one case per form.
Print clearly or type all entries.

AGENCY INFORMATION
Requesting Agency FBI County of _____

Offense BANK ROBBERY Date of Offense _____ Agency Case No. 166E-SC-29367

Victim CALIFORNIA BANKS - ROMPER ROOM GANG Perpetrator's sex (if known) ☐ Male ☐ Female

Submitting Officer SA [redacted] Phone No. [redacted] b2 b6 b7C

Is priority processing requested? YES Reason? SUBJECTS ATTEMPTED BANK ROBBERY, MAY BE INVOLVED WITH VIOLENT BANK TAKE-OVER ROBBERIES

Have elimination comparisons been performed? ☐ Yes ☑ No

EVIDENCE INFORMATION AND SPECIAL INSTRUCTIONS _____

Item #	Description	Item #	Description
[redacted]			

CHAIN OF CUSTODY b6 b7C

Item #	Received from	How received	Delivered to	Date	Time
	[redacted]	[redacted]	[redacted]		

AUG 29 PM 3:20 ALPS

CASE PROCESS RESULTS
☐ Identifiable latent impressions were searched through ALPS and were not identified.
☒ Submitted latent impressions were not conducive to an ALPS search.
☐ Comments:

DISPOSITION OF MATERIALS
☒ Submitted items are enclosed.
☐ Submitted photographs have been retained in departmental files for possible future reference.
☐ Photographs of submitted latent prints deemed usable for ALPS have been retained in departmental files for possible future reference.
☐ Case is being returned per agency's request on _____(date) at _____ hours.
☐ Other:

Analyst [redacted] 12 1997

Analyst _____

BCII 8100 (Rev. 9/93)

166E-SC-29367 - 153

(08/29/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/25/1997

To: Laboratory **Attn:** Latent Fingerprint Section

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b2
b6
b7C

Case ID #: 166E-SC-29367 (Pending) - 159

Title: ROMPER ROOM;
ITAR - VIOLENT CRIME/STREET GANGS/DRUGS;
OO: SC

ARMED AND DANGEROUS

Synopsis: Latent prints obtained during task force investigation to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosures:
1B27
Item 1. One latent print card form 10851

Details: The above listed latent print was obtained from a stolen vehicle, found in Vacaville, California, used in an attempted bank robbery consistent with the modus operandi of other Romper Room Gang associated bank robberies. The robbers were unable to enter the bank during the attempt. The latent print was obtained from the Vacaville Police Department.

9/29/97
1B27, Fed Ex
4149201735 8
1A37 fwd

ARMED AND DANGEROUS

◆◆ Lead set 9/26/97

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166E-SC-29367-154

DGW

166Gwrd02.EC

To: Laboratory From: Sacramento
Re: 91A-SC-29367, September 25, 1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

(08/29/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/25/1997

To: Laboratory **Attn:** Latent Fingerprint Section

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]

CR **Approved By:** [redacted]

Drafted By: [redacted] b2 b6 b7C

Case ID #: 91A-SC-27205 13 (Pending)
166E-SC-29367 155 (Pending)

Title: UNSUBS;
EUREKA BANK,
801 ALAMO DRIVE,
VACAVILLE, CALIFORNIA;
8/28/95
BR(A)

ARMED AND DANGEROUS

Synopsis: Latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

9/29/97 1B1, Fed Ex* 4/9/98 1B1, 238 1B3 failed.

Enclosures:
1B1
Item 1. 2 latent print cards from the Eureka Bank robbery.

Details: On 8/28/95 two black males entered the captioned bank and conducted a "take-over" type bank robbery consistent with the modus operandi of other Romper Room Gang associated bank robberies. The robbers used semi-automatic weapons and possibly automatic weapons, yelled and threatened employees and customers, jumped the teller counter, and wore ski masks. The subsequent investigation of the bank robber located two latent prints.

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UPLOADED

@166E-SC-29367-155

To: Laboratory From: Sacramento
Re: 91A-SC-27205, September 25, 1997

ARMED AND DANGEROUS

◆◆

To: Laboratory From: Sacramento
Re: 91A-SC-27205, September 25, 1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

(08/29/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/25/1997

To: Laboratory **Attn:** Latent Fingerprint Section

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b2
b6
b7C

Case ID #: 91A-SC-26631-34 (Pending)
166E-SC-29367 (Pending) 156

Title: UNSUBS;
BANK OF AMERICA,
2400 NORTH TEXAS STREET,
FAIRFIELD, CALIFORNIA;
6/1/95
BR(A)

ARMED AND DANGEROUS

Synopsis: Latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

9/29/97
1B34, Fed Ex #
4194261738
1B3 - folder

Enclosures:
1B3
Item 1. Three latent print cards
Item 2. One about 8½" X 11" piece of white paper with print lift

Details: On 6/1/95 two black males entered the captioned bank and conducted a "take-over" type bank robbery consistent with the modus operandi of other Romper Room Gang associated bank robberies. The robbers used hand guns, ordered persons in the bank to the floor, jumped the teller counter, and wore ski masks.

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166E-SC-29367-156

To: Laboratory From: Sacramento
Re: 91A-SC-26631, September 25, 1997

The subsequent investigation of the bank robber located the above listed latent prints.

ARMED AND DANGEROUS

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To: Laboratory From: Sacramento
Re: 91A-SC-26631, September 25, 1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

(08/29/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/25/1997

To: Laboratory **Attn:** Latent Fingerprint Section

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]

Approved By [redacted]

Drafted By [redacted]

b2
b6
b7C

Case ID #: 91A-SC-27061-19 (Pending)
166E-SC-29367-157 (Pending)

Title: UNSUBS;
WESTAMERICA BANK,
2400 HILBORN ROAD,
FAIRFIELD, CALIFORNIA;
8/2/95
BR(A)

ARMED AND DANGEROUS

Synopsis: Latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

Package Copy: Being Forwarded under separate cover are items listed under enclosures.

Enclosures:
1B2
Item 1. Three latent print cards

9/29/97 1B2, fed-x # 4194 2101 7385

Details: On 8/2/95 black males entered the captioned bank and conducted a "take-over" type bank robbery consistent with the modus operandi of other Romper Room Gang associated bank robberies. The robbers used hand guns, jumped the teller counter, and wore masks. The subsequent investigation of the bank robber located the above listed latent prints.

Copy Sent To
Case Agent
UPLOADED

166E-SC-29367-157

To: Laboratory From: Sacramento
Re: 91A-SC-27061, September 25, 1997

ARMED AND DANGEROUS

◆◆

To: Laboratory From: Sacramento
Re: 91A-SC-27061, September 25, 1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

(08/29/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/25/1997

To: Laboratory **Attn:** Latent Fingerprint Section

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b2
b6
b7C

Case ID #: 91A-SC-18720-19 (Pending)
166E-SC-29367-158 (Pending)

Title: UNSUBS;
CMT FEDERAL CREDIT UNION,
441A NEBRASKA STREET,
VALLEJO, CALIFORNIA;
4/10/92
BR(A)

ARMED AND DANGEROUS

Synopsis: Latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

9/29/97
1B1, Fed Ex
#1493101738

Enclosures:
1B1
Item 1. 2 latent print cards
Item 2. 2 photographs of prints
Item 3. One attachment with four pages showing print checks

Details: On 4/10/92 black males entered the captioned bank and conducted a "take-over" type bank robbery consistent with the modus operandi of other Romper Room Gang associated bank robberies. The robbers used hand guns, jumped the teller counter, and wore masks. The subsequent investigation of the

Copy Sent To
Case Agent

UPLOADED

166E-SC-29367-158

To: Laboratory From: Sacramento
Re: 91A-SC-18720, September 25, 1997

bank robber located the above listed latent prints.

ARMED AND DANGEROUS

◆◆

To: Laboratory From: Sacramento
Re: 91A-SC-18720, September 25, 1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/26/1997

To: Laboratory **Attn:** Trace Evidence Unit
Karen Lanning

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b2
b6
b7C

Case ID #: 91A-SC-21362-23 (Pending)
166E-SC-29367 (Pending) -159

Title: UNSUBS;
WEST AMERICA BANK,
966 ADMIRAL CALLAGHAN LANE,
VALLEJO, CA;
4/15/93
BR(A)

Synopsis: Evidence was obtained from the above captioned robbery. The laboratory is requested to process the evidence and compare it with exemplars already in possession of the lab in 166E-SC-29367 and associated cases. The lab is further requested to hold the evidence for future comparisons with exemplars being forwarded to the lab.

Administrative: Request this case be opened due to information and evidence that may lead to the identification of robbery subjects.

Package Copy: Being forwarded under separate cover are the items listed under enclosures.

Enclosures:
1B1
#1-Red and white striped Eddie Bauer XL shirt
#2-Small white towel
#3-One pair of white socks
#4-Maroon ski mask
#5-Pair of black Levi Silvertab men's pants with brown belt
#6-Pair black Nike nylon pants
#7-Audio cassette

Details: The investigation of the captioned bank robbery is one of a series of takeover style robberies possibly associated with criminal organization in Vallejo, California. The lab is requested to process the evidence from the robbery and compare results [redacted] subjects developed in 166E-SC-29367 and associated

UPLOADED
lead discontinued - CR 166E-SC-29367-159
Copy Sent To Case Agent
new EC will be Sent with corrections to ~~QHA~~ evidence

cases.

To: Laboratory From: Sacramento
Re: 91A-SC-21362, 09/26/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request lab process the enclosed evidence for trace evidence and DNA. Request comparison to subjects/evidence maintained or developed in 166E-SC-29367.

Set Lead 2:

LATENT FINGERPRINT SECTION

AT WASHINGTON, DC

Request processing of items #5 and #7 for latent prints and compare to results to subjects/evidence maintained or developed in 166E-SC-29367.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/29/1997

To: Laboratory **Attn:** Trace Evidence Unit

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA

Approved By:

Drafted By:

b2
b6
b7C

Case ID #: 91A-SC-28236-20 (Pending)
166E-SC-29367-160 (Pending)

Title: UNSUBS;
VACA VALLEY FEDERAL CREDIT UNION,
874 ALAMO DRIVE,
VACAVILLE, CALIFORNIA;
5/1/96
BR(A)

Synopsis: Evidence was obtained from captioned robbery. The laboratory is requested to process the evidence and compare it with exemplars already in possession of the lab in 166E-SC-29367 and associated cases. The lab is further requested to hold the evidence for future comparisons with exemplars being forwarded to the lab.

Package Copy: Being forwarded under separate cover are the items listed under enclosures.

Enclosures:
1B4
#1-Set of photographs and negatives of shoeprints
#2-Four shoeprint lifts
#3-Rubber shoeprint lift
#4-Small torn corner of a $20.00 bill

Details: The investigation of the captioned bank robbery is one of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. The lab is requested to process the evidence from the robbery and compare results to subjects developed in 166E-SC-29367 and associated cases.

10/6/97 Fed-X $ E 4149210790 US

UPLOADED

CR

Copy Sent To
Case Agent

166E-SC-29367-160

To: Laboratory From: Sacramento
Re: 91A-SC-28236, 09/29/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request lab process enclosed evidence and compare results to evidence maintained or developed in 166E-SC-29367 and associated cases.

Set Lead 2:

LATENT FINGERPRINT SECTION

AT WASHINGTON, DC

Request processing of item #4 for latent prints and compare results to subjects/evidence maintained or developed in 166E-SC-29367 and associated cases.

CC: Evidence Techs

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/25/97

was advised of the identity of the below captioned agents and of the Vallejo Police Department. Also present during the interview was (PH), Federal Defender Intern Investigator. Thereafter, the following information was provided:

b6
b7C

advised that he would had several pagers. One had the area code of The other pager had an area code of advised that

advised that does not drink and did not hang out at the clubs did not did not associate with except for the carrying out of the robberies. advised that associates with and hangs out

about the same time that he was advised that he was arrested by the Vallejo Police Department off of Gateway with a clone phone and some cocaine. never spoke to on the phone would not call Instead, because was never at home. From October of 1995 through February of 1996 advised that he paged quite frequently because he was short of money.

b6
b7C

advised that he does not know of who is and also advised that was not the individual driving the van on the first robbery

b6
b7C

UPLOADED

Copy Sent To Case Agent original in 91A-SC-28358

Investigation on 9/8/97 at Sacramento, California

File # 91A-SC-28358-100 166E-SC-29367-101 Date dictated 9/9/97

by SA

SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: October 6, 1997

To: SAC, Sacramento

Case ID #: 91A-SC-29624

Lab No. 70521037 S IK HE GH

Reference: Communication dated May 14, 1997

Your No. 91A-SC-29624 (P)

Title: UNKNOWN SUBJECT(S);
Educational Central FCU
2509 Springs Road
Vallejo, California
4/22/1997
Bank Robbery (a) - Attempt

OO: Sacramento

Specimens received: May 21, 1997

Specimens:

b6
b7C

ITEMS FROM [redacted]

Q1 Left hand bag (not listed)

Q2 Right hand bag (not listed)

Q3 Debris from left hand (not listed)

Q4 Debris from right hand (not listed)

(Original in SC-29624) Elliott-SC-29367-163

This Report Is Furnished For Official Use Only 91A-SC-29624-160

Q5-Q7	Swabs (1)
Q8-Q13	Latex gloves (7)
Q13.1	Paper
Q14-Q15	Latex gloves (8)
Q16	Trash bag (1)
Q17	Note pad (2)
Q18-Q19	Latent fingerprint lifts (3)
Q20-Q23	Latent fingerprint lifts (4)
Q24-Q25	Photographs of fingerprints (5)
Q26-Q29	Paper (6)

K1	Head hair sample from [redacted]
K2	Blood sample from [redacted]
K3	Saliva sample from [redacted]

b6
b7C

The results of the trace evidence examinations are included in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

7-1a (2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name: [redacted]

Date: 10/6/97

Unit: Trace Evidence Unit

Phone No. [redacted]

Case ID #: 91A-SC-29624

Lab No.: 70521037 S IK HE GH

Results of Examinations:

No hairs suitable for meaningful comparison purposes were found in or on specimens Q1 through Q4 and Q8 through Q16.

b2
b6
b7C

Textile fibers of various types and colors found on the submitted items have been preserved on glass microscope slides for possible future comparison purposes.

Negroid head hairs found on specimen Q1 (FBI Laboratory report to SAC, Sacramento dated May 29, 1997, FBI file number 91A-SC-29188, FBI Laboratory number 70324012 S IK HE), specimens Q3, Q4 and Q7 through Q8 (FBI Laboratory report to SAC, Sacramento dated May 13, 1997, FBI file number 91A-SC-26805, FBI Laboratory number 70324020 S IK HE), specimens Q4, Q7 and Q7.1 (FBI Laboratory report to SAC, Sacramento dated June 4, 1997, FBI file number 91A-SC-27879, FBI Laboratory number 70324021 S IK HE), specimens Q3, Q5 and Q6 (FBI Laboratory report to SAC, Sacramento dated July 21, 1997, FBI file number 166E-SC-29367, FBI Laboratory number 70514006 S/I IK HE GN), specimens Q1 through Q3 (FBI Laboratory report to SAC, San Francisco dated April 3, 1997, FBI file number 91A-SF-118630, FBI Laboratory number 70303029 S IK HE), specimens Q5, Q6, Q9 and Q11 (FBI Laboratory report to FBI San Francisco dated July 14, 1997, FBI file number 91A-SF-119304, FBI Laboratory number 70312025 S IK HE) and specimen Q14 (FBI Laboratory report to SAC, San Francisco dated June 5, 1997, FBI file number 91A-SF-118069, FBI Laboratory number 7041708I S IK) are not microscopically like the head hair sample from [redacted]

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7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: October 8, 1997

To: SAC, Sacramento

Case ID #: 166E-SC-29367

Lab No. 70801009 S IK HE
70815053 S IK HE

Reference: Communications dated July 28, 1997 and August 4, 1997

Your No. 166E-SC-29367 (P)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;

OO: Sacramento

Specimens received: August 1, 1997, under cover of communication dated July 28, 1997 (70801009 S IK HE):

K18	Blood sample from [redacted]	(1)
K19	Saliva sample from [redacted]	(2)
K20	Saliva sample from [redacted]	(3)
K21	Head hair sample from [redacted]	(4)

b6
b7C

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(over)

Original

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QR

166E-SC-29367-164

Specimens received August 15, 1997, under cover of communication dated August 4, 1997 (70815053 S IK):

K22 Head hair sample from [redacted]

K23 Blood sample from [redacted]

K24 Saliva sample from [redacted]

b6
b7C

The results of the trace evidence examinations are included in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

7-1a (2-5-98)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name: [redacted]

Date: 10/8/97

Unit: Trace Evidence Unit

Phone No.: [redacted]

Case ID #: 166E-SC-29367

Lab No.: 70801009 S IK HE
70815053 S IK HE

b2
b6
b7C

Results of Examinations:

The Negroid head hairs previously removed from specimens Q3, Q5 and Q6 are microscopically dissimilar to the head hair samples from [redacted] and [redacted]

Negroid head hairs found on specimen Q1 (FBI Laboratory report to SAC, Sacramento dated May 29, 1997, FBI file number 91A-SC-29188, FBI Laboratory Number 70324012 S IK HE), specimens Q3, Q4 and Q7 through Q8 (FBI Laboratory report to SAC, Sacramento dated May 13, 1997, FBI file number 91A-SC-26805, FBI Laboratory Number 70324020 S IK HE), specimens Q4, Q7 and Q7.1 FBI Laboratory report to SAC, Sacramento dated June 4, 1997, FBI file number 91A-SC-27879, FBI Laboratory Number 70324021 S IK HE), specimens Q1 through Q3 (FBI Laboratory report to SAC, San Francisco dated April 3, 1997, FBI file number 91A-SF-118630, FBI Laboratory Number 70303029 S IK HE), specimens Q2, Q5, Q6, Q9 and Q11 (FBI Laboratory report to FBI San Francisco dated July 14, 1997, FBI file number 91A-SF-119304, FBI Laboratory Number 70312025 S IK HE) and specimen Q14 (FBI Laboratory report to SAC, San Francisco dated June 5, 1997, FBI file number 91A-SF-118069, FBI Laboratory Number 70417081 S IK) are not microscopically like the head hair samples from [redacted]

b6
b7C

This Report Is Furnished For Official Use Only

7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: October 8, 1997

To: SAC, Sacramento

Case ID #: 166E-SC-29367

Lab No. 70801009 S IK HE
70815053 S IK HE

Reference: Communications dated July 28, 1997 and August 4, 1997

Your No. 166E-SC-29367 (P)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;

OO: Sacramento

Specimens received: August 1, 1997, under cover of communication dated July 28, 1997 (70801009 S IK HE):

K18 Blood sample from [redacted]

K19 Saliva sample from [redacted]

K20 Saliva sample from [redacted]

K21 Head hair sample from [redacted]

b6
b7C

Original

This Report Is Furnished For Official Use Only

166E-SC-29367-164

Specimens received August 15, 1997, under cover of communication dated August 4, 1997 (70815053 S IK):

K22 Head hair sample from [redacted]

K23 Blood sample from [redacted]

K24 Saliva sample from [redacted]

b6
b7C

The results of the trace evidence examinations are included in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

7-1a (2-5-98)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	[redacted]	Date:	10/8/97
Unit:	Trace Evidence Unit	Phone No	[redacted]
Case ID #:	166E-SC-29367	Lab No.:	70801009 S IK HE 70815053 S IK HE

Results of Examinations:

The Negroid head hairs previously removed from specimens Q3, Q5 and Q6 are microscopically dissimilar to the head hair samples from [redacted]

Negroid head hairs found on specimen Q1 (FBI Laboratory report to SAC, Sacramento dated May 29, 1997, FBI file number 91A-SC-29188, FBI Laboratory Number 70324012 S IK HE), specimens Q3, Q4 and Q7 through Q8 (FBI Laboratory report to SAC, Sacramento dated May 13, 1997, FBI file number 91A-SC-26805, FBI Laboratory Number 70324020 S IK HE), specimens Q4, Q7 and Q7.1 FBI Laboratory report to SAC, Sacramento dated June 4, 1997, FBI file number 91A-SC-27879, FBI Laboratory Number 70324021 S IK HE), specimens Q1 through Q3 (FBI Laboratory report to SAC, San Francisco dated April 3, 1997, FBI file number 91A-SF-118630, FBI Laboratory Number 70303029 S IK HE), specimens Q2, Q5, Q6, Q9 and Q11 (FBI Laboratory report to FBI San Francisco dated July 14, 1997, FBI file number 91A-SF-119304, FBI Laboratory Number 70312025 S IK HE) and specimen Q14 (FBI Laboratory report to SAC, San Francisco dated June 5, 1997, FBI file number 91A-SF-118069, FBI Laboratory Number 70417081 S IK) are not microscopically like the head hair samples from [redacted]

b6
b7C
b2

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7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: October 8, 1997

To: SAC, Sacramento

Name-P

FBI File No. 166E-SC-29367

Lab No. 70801009 S IK HE
70815053 S IK HE

Reference: Communications dated July 28, 1997 and August 4, 1997

Your No. 166E-SC-29367 (P)

Re: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;

OO: Sacramento

Specimens received: August 1, 1997, under cover of communication dated July 28, 1997 (70801009 S IK HE):

K18 Blood sample from [redacted]

K19 Saliva sample from [redacted]

K20 Saliva sample from [redacted]

K21 Head hair sample from [redacted]

b6
b7C

10/16/97

Page 1

(over)

166E-SC-29367-164

Copy Sent To
Case Agent

This Report Is Furnished For Official Use Only

Specimens received August 15, 1997, under cover of communication dated August 4, 1997 (70815053 S IK):

K22 Head hair sample from [redacted]

K23 Blood sample from [redacted]

K24 Saliva sample from [redacted]

b6
b7C

The results of the trace evidence examinations are included in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/26/1997

To: Laboratory **Attn:** Trace Evidence Unit
Karen Lanning

From: Sacramento
Squad 3/Vallejo Violence Suppression Task Force
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] b2 b6 b7C

Case ID #: 91A-SC-21362 (Pending)
166E-SC-29367 (Pending) 167

Title: UNSUBS;
WEST AMERICA BANK,
966 ADMIRAL CALLAGHAN LANE,
VALLEJO, CA;
4/15/93;
BR (A)

Synopsis: Evidence was obtained from the above captioned robbery. The laboratory is requested to process the evidence and compare it with exemplars already in possession of the lab in 166E-SC-29367 and associated cases. The lab is further requested to hold the evidence for future comparisons with exemplars being forwarded to the lab.

Administrative: Request this case be reopened due to information and evidence that may lead to the identification of robbery subjects.

Package Copy: Being forwarded under separate cover are the items listed under enclosures.

10/2/97 1B1, Regge R462501723, SP

Enclosures:
1B1
#1-Red and white striped Eddie Bauer XL shirt
#2-Small white towel
#3-One pair of white socks
#4-Maroon ski mask
#5-Pair of black Levi Silvertab men's pants with brown belt
#6-Pair black Nike nylon pants
#7-Audio cassette
#8-Maroon ski mask
#9-Navy blue nylon jacket, men's size large
#10-Black wrangler watch, with one side of band missing
#11-Black paper clip
#12-Packet of salt from Jack in the Box
#13-Pink terry cloth stretch band

UPLOADED

Copy Sent To
Case Agent

166E-SC-29367-167

To: Laboratory From: Sacramento
Re: 91A-SC-21362, 09/26/1997

#14-Green stretch glove
#15-Black knit stretch cap

Details: The investigation of the captioned bank robbery is one of a series of takeover style robberies possibly associated with criminal organization in Vallejo, California. The lab is requested to process the evidence from the robbery and compare results to subjects developed in 166E-SC-29367 and associated cases.

To: Laboratory From: Sacramento
Re: 91A-SC-21362, 09/26/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request lab process the enclosed evidence for trace evidence and DNA. Request comparison to subjects/evidence maintained or developed in 166E-SC-29367.

Set Lead 2:

LABORATORY

AT WASHINGTON, DC

Request processing of items #5 and #7 for latent prints and compare to results to subjects/evidence maintained or developed in 166E-SC-29367.

♦♦

0-4 (Rev. 2-10-97)
FEDERAL BUREAU OF INVESTIGATION
935 PENNSYLVANIA AVENUE, NW
WASHINGTON, D.C. 20535-0001

Please type or print clearly

Date: Oct 15, 1997

b2
b6
b7C

To: SAC, Sacramento

ATTN: SA [redacted]

Very Important:
Telephone Number of recipie [redacted]

MAIL SERVICES, ROOM 1B327

(Shipping hours - 7:00 A.M. to 5:00 P.M.)

Mail Services: Responsible for the mailing or delivery of all FBI correspondence (letters, memorandums, electronic communications, manuals, investigative reports, official and classified material up to the secret level) and evidence to all FBI and non-FBI offices regardless of the mailing or delivery destination.

- ☒ FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
- ☐ USPS Express (P.O. Boxes, APO and FPO Addresses Only)
- ☐ USPS Registered
- ☐ USPS Certified
- ☐ United Parcel Service - Ground Service (Continental U.S. only, 1-6 day service, No official documents)
- ☐ Dept. of State (Classified/Sensitive material for Legats)
- ☐ Other, please specify _____

WAREHOUSING AND SUPPLY SUBUNIT, RM. 1B353

(Shipping hours - 8:00 A.M. to 4:30 P.M.)

Warehousing and Supply Subunit: Responsible for the shipment of hazardous material, equipment, furniture, safes, computers, typewriters, office supplies, and other such material that is not considered to be correspondence material (No classified material).

- ☐ FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
- ☐ Airborne Express (Foreign locations only)
- ☐ DHL Worldwide Express (Foreign locations only)
- ☐ Emery Worldwide Express (Foreign locations only)
- ☐ United Parcel Service Express (Foreign locations only)
- ☐ Same Day Service (Justification required)
- ☐ _____, Constant Surveillance
- ☐ Other, please specify _____

SPECIAL SERVICES:

- ☐ Saturday Delivery
- ☐ Perishable Material
- ☐ Return Receipt (USPS only)
- ☐ Hazardous Material

Packaged by _____ Date: _____
(Signature)

(A detailed description of all Hazardous Material being shipped must be provided below.)

10/17/97
1B24, Fed Ex # 4103819450
U8570

DESCRIPTION OF CONTENTS:

Value of Contents $ _____

FBI File # 166E-SC-29367 -168
Case # 70613023 S/I IK JB

- Q19 One Maxell T-120 VHS video tape labeled "Cathay Bank - Fremont".
- 164 prepared photographic p[illegible]
- 82 prepared thermal prints

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 17 1997
FBI-SACRAMENTO

Return to:
Name [redacted]
Room

b2
b6
b7C

Accountable/Tracking # _____

Copy Sent To Case Agent

FBI/DOJ

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/09/1997

To: Sacramento

From: SSA [redacted]
Squad 3

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM;
ITAR - VIOLENT CRIME/STREET GANGS/DRUGS

Synopsis: Document Supervisors' meeting of 10/08/1997.

Details: On 10/08/1997, the supervisors related to the "Romper Room" Gang Task Force met at the Vallejo Police Department (VPD), Vallejo, California. Present at the meeting were [redacted] another VPD captain, VPD [redacted] California Bureau of Narcotics Investigation [redacted] FBI SSA [redacted] from the Oakland Office and SSA [redacted] The following issues were discussed:

b6
b7C

1. A number of robberies occurred in the San Jose area and an AUSA in San Jose initially indicated she would prosecute the cases and later stated she would not. The task force met with the AUSA within the last month and convinced her to review the facts of those prosecutions, particularly the cases concerning subjects [redacted] The AUSA [redacted] indicated she would probably prosecute the case. She is planning on taking four witnesses to the grand jury next week. [redacted] The task force recommended that both SSA [redacted] and SSA [redacted] call the AUSA to stress the importance of pursuing the prosecution. Both SSAs agreed to call the AUSA. [redacted] is currently in jail on a fraud charge and is expected to get out of jail on [redacted] He will remain on parole until [redacted]

b3
b6
b7C

2. In Sacramento, two subjects responsible for several bank robberies both pled to one bank robbery. [redacted] will receive a 30-year sentence and [redacted] will receive between 15 and 30 years depending [redacted] has not provided full and truthful statements. [redacted] is also responsible for the takeover robbery of the First Federal Credit Union, which was located across the street from the old FBI Office. [redacted] stated that he robbed that bank [redacted] fingerprint was also found on a glove located in the "getaway" van left two

b6
b7C
b7D

cc to SAC for info 10/28/97 RD

Copy Sent To Case Agent

UPLOADED

166E-SC-29367-171

blocks from that victim bank. to the agents. Since initially talked to him and convinced him not to talk and cooperate with the FBI. On 10/07/1997, SSA called AUSA to attempt to at least get subject to agree to an audience, if not an interview, by agents. AUSA stated he would talk to and attempt to set up such a meeting. b6 b7C b7D

3. The Romper Room robbers are also responsible for robberies in the Walnut Creek area. The District Attorney in that area is going to prosecute five defendants, one of which is scheduled to get out of jail within the next month. That subject is b6 b7C

4. A recent source told the task force that the robbery of the Mare Island Credit Union (in the Sacramento territory) was another subject and another Italian white subject. The task force believes the information is correct, did not provide information on that robbery . Further investigation will be conducted on that bank robbery. b6 b7C b7D

5. The FBI Laboratory is taking between six months and a year to return comparisons of evidence sent to them. The task force thinks most of the additional progress on this case will come as a result of Lab comparisons. Based upon the lengthy period of time to receive FBI Lab results and the uncertainty of those results, the task force will start to faze out.

6. The task force is nearing a "dead end" on most of their investigations. Within the next two to three weeks, the BNE and the task force will conduct a target analysis to determine whether to end the task force or shift it's concentration to drugs and local law enforcement involvement only. The next supervisors meeting is scheduled for 10/29/1997 at 9:00 a.m., in Vallejo, at which time the task force will list their options for continuing or ending and make a recommendation as to which options they think are best.

◆◆

7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: 10/23/97

To: SAC, Sacramento

FBI File No. 166E-SC-29367

Lab No. 70910051 S IK

Reference: Communication dated August 26, 1997

Your No. 166E-SC-29367

Re: ROMPER ROOM;
VIOLENT CRIMES/STREET GANGS/DRUGS;

OO: Sacramento

Specimens received: September 9, 1997

b2
b6
b7C

The FBI Laboratory has received the evidence which you sent for examination. The case has been assigned to Examiner [redacted] who may be contacted at [redacted] or through [redacted] Please notify the Examiner immediately if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

In order to alert Laboratory Division personnel to the presence of potentially infectious human biological material, the Occupational Safety and Health Administration's Bloodborne Pathogen Standard must be followed. This standard* requires that biohazard warning labels be affixed to any container which may contain human blood or other human biological material. Additionally, please notify the FBI Laboratory immediately should any information be developed which indicates that the suspect(s) or victim(s) are known to be infected with the Human Immunodeficiency Virus (HIV) or the Hepatitis B Virus.

*29 CFR 1910.1030 (g) (1) (i) (A)

SEARCHED INDEXED SERIALIZED FILED
OCT 27 1997
FBI - SACRAMENTO

Copy Sent To
Case Agent

166E-SC-29367-172

FD-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: October 28, 1997

To: SAC, Sacramento

Case ID #: 166E-SC-29367

Lab No. 70926010 S IK HE

Reference: Communication dated September 17, 1997

Your No. 166E-SC-29367 (P)

Title: ROMPER ROOM;
ITAR - VIOLENT CRIME/STREET GANGS/DRUGS;

OO: Sacramento

Specimens received: September 26, 1997

Specimens:

b6
b7C

K26 Head hair sample from [redacted]

K27 Blood sample from [redacted]

The results of the trace evidence examinations are included in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

166E-SC-29367-173

91A-SC-27879-40
SC-27627-55
SC-29188-32
SC-27491-48
SC-26805-23

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7-1a (2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name: [redacted]

Date: 10/28/97

Unit: Trace Evidence Unit

Phone No. [redacted]

Case ID #: 166E-SC-29367

Lab No.: 70926010 S IK HE

Results of Examinations:

Negroid head hairs were previously removed from specimens Q1 through Q3 (from FBI Laboratory Number 70303029 S IK HE, FBI Bufile Number 91A-SF-118630), specimens Q2, Q5, Q6, Q9 and Q11 (from FBI Laboratory Number 70312025 S IK HE, FBI Bufile Number 91A-SF-119304), specimen Q1 (from FBI Laboratory Number 70324012 S IK HE, FBI Bufile Number 91A-SC-29188), specimens Q3, Q4 and Q7 through Q8 (from FBI Laboratory Number 70324020 S IK HE, FBI Bufile Number 91A-SC-26805), specimens Q4, Q7 and Q7.1 (from FBI Laboratory Number 70324021 S IK HE, FBI Bufile Number 91A-SC-27879), specimens Q3, Q11 and Q12 (from FBI Laboratory Number 70324010 S IK HE, FBI Bufile Number 91A-SC-27627), specimens Q5 (from FBI Laboratory Number 70324018 S IK HE, FBI Bufile Number 91A-SC-27491), specimen Q14 (from FBI Laboratory Number 70417081 S IK, FBI Bufile Number 91A-SF-118069) and specimens Q3, Q5 and Q6 (from FBI Laboratory Number 70514006 S/I IK HE GN, FBI Bufile Number 166E-SC-29367). These hairs are microscopically dissimilar to the head hair sample from [redacted]

b2
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b7C

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7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Sacramento

Date: October 28, 1997

b6
b7C

Case ID #: 166E-SC-29367

Lab No. 70926010 S IK HE

Reference: Communication dated September 17, 1997

Your No. 166E-SC-29367 (P)

Title: ROMPER ROOM;
ITAR - VIOLENT CRIME/STREET GANGS/DRUGS;

OO: Sacramento

Specimens received: September 26, 1997

Specimens:

K26 Head hair sample fro[redacted]

K27 Blood sample fro[redacted]

The results of the trace evidence examinations are included in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

Original

This Report Is Furnished For Official Use Only 166E-SC-29367-173

7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Sacramento

Date: October 28, 1997

FBI File No. 166E-SC-29367

Lab No. 70926010 S IK HE

Reference: Communication dated September 17, 1997

Your No. 166E-SC-29367 (P)

Re: ROMPER ROOM;
ITAR - VIOLENT CRIME/STREET GANGS/DRUGS;

OO: Sacramento

b6
b7C

Specimens received: September 26, 1997

Specimens:

K26 Head hair sample from [redacted]

K27 Blood sample from [redacted]

The results of the trace evidence examinations are included in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

UPLOADED

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/28/1997

To: Laboratory **Attn:** [redacted]
Trace Evidence Unit;
Chemistry Unit

✓Sacramento **Attn:** SA [redacted]

From: San Francisco
15D/CRA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b2
b6
b7C

Case ID #: 91A-SF-117174-10 (Closed)
91A-SF-117328-20 (Pending)
166E-SC-29367-174 (Pending)
91A-SF-119720-3 (Pending)

Title: [redacted]
Cathay Bank
47998 Warm Springs Blvd.
Fremont, CA
4/16/96;
BR (A);

ARMED AND DANGEROUS

Synopsis: EC to request chemical examination of dye pack previously submitted to FBI Lab via EC dated, 05/12/1997 (SF File 91A-SF-117174). It is believed that dye pack exploded inside get-away vehicle in front of captioned bank. It is believed that the same vehicle was later used in another bank robbery (SF File 91A-SF-117328). Carpet, foam and plastic from the suspect vehicle in that case was previously examined by the lab (Lab Number 60821056 S BL).

Administrative: This case is part of a series of takeover style robberies associated with a criminal organization in Vallejo, California. A multi-agency task force is developing Suspects that may be responsible for the robberies. The task force is being worked out of the Sacramento Division under their file 166E-SC-29367.

Details: Captioned robbery was committed by two or three masked black males and as they entered the get-away vehicle a dye pack that they had received, exploded. The dye pack was previously sent to the lab via San Francisco EC, dated 05/12/1997.

UPLOADED ACS
DATE 10/31/97

COPY SENT TO CASE AGENT 115
166E-SC-29367-174

To: Laboratory From: San Francisco
Re: 91A-SF-117174, 10/28/1997

The same suspects are believed to have committed the robbery of Provident Central Credit Union in Belmont, California on 05/10/1996 using the same get-away vehicle (SF File 91A-SF-117328). In this robbery the suspects crashed the vehicle during their escape attempt. When the crashed vehicle was searched, red dye was located in the vehicle. Samples of the vehicle's interior were sent to the lab via San Francisco EC, dated 08/16/1996, SF File 91A-SF-117328. Examination under lab Number 60821056 S BL determined that [redacted] b2 b7E

In light of the fact that San Francisco believes that the same suspects were involved in both the Belmont and Fremont, California robberies, San Francisco feels that a chemical analysis of the dye pack previously submitted to the lab under SF file 91A-SF-117174 be conducted to determine if the dye is similar to the dye located in the get-away vehicle of San Francisco case 91A-SF-117328.

The lab is requested to conduct the leads in an expedient manner as indictments of suspects are anticipated within the next few weeks.

To: Laboratory From: San Francisco
Re: 91A-SF-117174, 10/28/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

[redacted] Trace Evidence Unit, is requested to submit dye pack previously submitted under San Francisco file 91A-SF-117174 to Chemistry Unit for analysis of the dye pack.

Set Lead 2:

b6
b7C

AT WASHINGTON, DC

The Chemistry Unit, upon receipt of the dye pack from [redacted] Trace Evidence Unit, conduct analysis of the dye pack to determine if the components are the same as the dye previously examined by the lab under Lab Number 60821056 S BL in San Francisco file 91A-SF-117328.

ARMED AND DANGEROUS

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11-13-97

On November 4, 1997, at approximately 2:35 p.m., [redacted] date of birth [redacted] was taken into custody by Special Agents (SA) [redacted] and [redacted] for an arrest warrant issued by the United States District Court Northern District of California on October 28, 1997, by the United States Magistrate Judge Patricia V. Trumbull. [redacted] was arrested at the Solano County Sheriff's Department Jail, Fairfield, California. [redacted] was taken into custody and transported by the SA's to the Sacramento Division, Sacramento, California. b6 b7C

During the transport [redacted] provided information that he was not responsible for any bank robberies and he said he had told the other investigators he had obtained money through gambling at the Caesar's Hotel in the South Lake Tahoe area. [redacted] said he would normally play 21 or craps. [redacted] said that the management at Caesar's Tahoe know who he is, being that he had "markers" and he had won about $30,000 at one time at Caesar's. [redacted] also advised that he gambled at Harvey's and Horizon's in Tahoe. [redacted] said he also gambled at the Cache Creek Indian Gambling Establishment in California. b6 b7C

[redacted] and that he also had [redacted] in June of 1996 and [redacted] said [redacted] lives in Patterson, California. [redacted] was asked what happened to [redacted] which he had owned when he was originally arrested in October of 1996. [redacted] said that he did not put any money down [redacted] and had purchased it from the Toyota dealership in Dublin, California. b6 b7C

[redacted] had numerous [redacted] and [redacted] and [redacted] were tattooed in black on his left forearm. [redacted] said that he had graduated from Oakland High School [redacted]

The SA's arrived with [redacted] at the Sacramento FBI office at 3:26 p.m. The arrest and transport took place without incident. b6 b7C

Investigation on 11-4-97 at Fairfield, California

File # 91A-SF-116529-SI 166E-SC-29367-176 Date dictated 11-4-97

by SA [redacted]

UPLOADED COPY SENT TO CASE AGENT

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/13/1997

To: San Francisco **Attn:** San Jose RA,
SA [redacted]

From: Sacramento
Fairfield RA
Contact: SA [redacted]

CK **Approved By:** [redacted]

Drafted By: [redacted] b2 b6 b7C

Case ID #: ~~91~~A-SF-116529 (Pending)
~~166~~E-SC-29367 (Pending)

Title: [redacted]
ALLIANCE FEDERAL CREDIT UNION,
524 LAWRENCE EXPRESSWAY,
SUNNYVALE, CALIFORNIA;
JANUARY 10, 1996;
BR(A);

ARMED AND DANGEROUS

Synopsis: To report the arrest of [redacted] for the Northern District Court, San Jose, Arrest Warrant.

Enclosures: Being forwarded is the original and two copies of an FD-302 concerning the arrest of [redacted] which occurred on November 4, 1997, at Fairfield, California.

Details: On November 4, 1997, [redacted] was taken into custody pursuant to a United States District Court Northern District of California Arrest Warrant, case number 5-97-195 which was filed on October 28, 1997 and authorized by United States Magistrate Judge Patricia V. Trumbull. [redacted] was taken into custody at the Solano County Sheriff's Department Jail, Fairfield, California. The arrest took place without incident.

This report is being submitted for San Francisco Division's information.

ARMED AND DANGEROUS

b6 b7C

♦♦

UPLOADED

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166E-SC-29367-177

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 12/24/1997

To: San Francisco Attn: Oakland RA
SA [redacted]

From: Sacramento
Squad 3
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SC-27617 (Pending) Copy to 166E-SC-29367-180

b2
b6
b7C

Title: [redacted]

UNSUB;
GOLDEN ONE CREDIT UNION,
1301 Exposition Boulevard,
Sacramento, California;

ARMED AND DANGEROUS

Synopsis: To request assistance during arrest of [redacted]

Details: [redacted] is suspected of residing [redacted] Request assistance of Oakland agents to assist in arrest of [redacted] in conjunction with members of the Vallejo Violence Suppression Task Force.

Descriptive Data:

b6
b7C

Main Subject
Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
DLN:

[redacted]

COPY SENT TO
CASE AGENT

UPLOADED

166E-SC-29367-180

To: San Francisco From: Sacramento
Re: 91A-SC-27617, 12/24/1997

LEAD (s):

Set Lead 1:

SAN FRANCISCO

AT OAKLAND, CA

Request assistance during arrest of [redacted] b6 b7C

ARMED AND DANGEROUS

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/97

[redacted] date of birth [redacted] residing [redacted] California, was advised of the identity of the interviewing agent and Detective [redacted] of the Vallejo Police Department. Thereafter, the following information was provided: b6 b7C b7D

The interview between [redacted] and the above mentioned individuals was tape recorded by the Vallejo Police Department. During the interview [redacted] advised [redacted] of his rights per Miranda. [redacted] waived those rights and subsequently confessed to being involved in robbing the [redacted] During the interview, [redacted] advised that he robbed the FIRST UNITED CREDIT UNION [redacted] was shown a photograph of [redacted] and positively identified him. [redacted] signed and dated the back of the photograph which has been placed in the 1A section of this file. [redacted] was shown a photograph of [redacted] advised that he knew the individual depicted as [redacted] signed and dated the back of the photograph of [redacted] Next [redacted] was shown a xerox copy of two photographs in which an individual is getting out of a vehicle in front of the [redacted] on [redacted] at approximately 10:55 a.m. [redacted] was also shown a photograph depicting someone getting into the vehicle at 10:58 a.m. [redacted] identified the individual as [redacted] signed and dated the photocopy of the pictures. The photocopy has been placed into the 1A section of this file. b6 b7C b7D

Next [redacted] was shown an actual surveillance photograph of an individual inside of a bank. [redacted] advised that the individual [redacted] signed and dated the back of the photograph which has been placed into the 1A section of this file. [redacted] further noted that underneath the clothing depicted in the surveillance photograph, [redacted] was wearing a gray sweater and gray pants. b6 b7C b7D

All of the above items have been placed into the 1A section of the 166E-SC-29367 file in Sacramento, California.

b6
b7C

Investigation on 10/16/97 at Vallejo, California

File # 166E-SC-29367; 91A-SF-119304 Date dictated 10/16/97

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/23/97

[redacted] was interviewed at the Federal Correctional Institute, Florence, Colorado. Also present during the interview was [redacted], Vallejo Police Department. After being given FBI Form FD-395, Advice of Rights, to read, [redacted] stated he was willing to talk to the law enforcement officers, but did not want to sign the waiver section of the Advice of Rights form.

b6
b7C

[redacted] was told by [redacted] that [redacted] was aware that [redacted] were not the only two involved in the bank robbery, that someone else had given them the car used during the robbery. [redacted] seemed to become highly agitated and said that [redacted] were the only two involved in the robbery and that no one gave them a car to use during the robbery. [redacted] then stated he had nothing further to say without his lawyer present.

b6
b7C

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Investigation on 12/12/97 at Florence, Colorado

File # 166E-SC-29367-183 Date dictated 12/12/97

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/6/97

[redacted] was interviewed at the Sacramento Office of the FBI, also present during part of the interview was Vallejo Police Department [redacted] was informed of the identities of law enforcement personnel present. Prior to asking any questions, [redacted] was read FBI form FD-395, Advice of Rights, by SA [redacted] also read the form. After [redacted] read the form and had the form read to him, he was asked if he understood his rights. [redacted] stated he understood his rights. [redacted] was then asked if he would be willing to waiver his rights and talk to the personnel present. [redacted] stated he was willing to talk and signed the waiver of rights indicating his agreement. b6 b7C

[redacted] reported he had nothing to do with any bank robberies. [redacted] stated that he just sold drugs [redacted] an area in Vallejo, California.

[redacted] felt his name became associated with bank robberies due to [redacted] had called [redacted] collect a couple times. During the telephone conversations [redacted] wanted [redacted] to say that [redacted] or something similar. [redacted] repeated he was not involved in any bank robberies, it was what other people were saying.

[redacted] also stated he was aware of "paper" going around the "Crest" saying he was involved with something, perhaps bank robbery. [redacted] had not seen the "paper" nor did he know the source of the "paper".

When [redacted] was questioned concerning [redacted] he stated he knew [redacted] was friends with [redacted] After further questioning, he stated he originally met [redacted] in San Jose, California. [redacted] was living in San Jose at the time and he met [redacted] walking down a street in San Jose. [redacted] stated has never driven or borrowed [redacted] but has seen the car. b6 b7C

[redacted] stated that during the time of the robberies he had won $30,000 in Reno, Nevada. [redacted] stated he had used money he had made by selling "dope" [redacted] Detective [redacted] could have easily gone up and created a

310 GWWO2.302

Investigation on 11/4/97 at Sacramento, California

File # 166E-SC-29367/91A-SF-116529-SO 184 Date dictated 11/6/97

by SA [redacted] b6 b7C

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[redacted] then cashing the [redacted] repeated that he had won the money

b6
b7C

[redacted] ended the interview after being told others were saying he was involved with bank robberies and his picture had been picked out of photographic line-ups by witnesses at bank robberies. [redacted] ended the interview by stating he was ready to go and we'll just have to see in court.

b6
b7C

AFFIDAVIT

1. I, [redacted] Special Agent, Federal Bureau of Investigation (FBI), Department of Justice, having been duly sworn, do depose and state the following.

BACKGROUND AND EXPERIENCE

2. I have been employed as a Special Agent of the FBI for approximately one year and ten months. I am currently assigned to the Sacramento Division of the FBI.

3. In connection with my official duties as a Special Agent of the FBI, I have been involved in the investigation of federal crimes including violent crimes. My training and experience includes investigations, arrests and participation in prosecutions concerning violations of 18 U.S.C. 2113 (a) and (d), Armed Bank or Credit Union Robbery. Based on my training and experience, I am familiar with various ways in which armed bank robberies are planned and carried out. I have had numerous discussions with other FBI Special Agents, other federal agents and local and state law enforcement officers assigned to investigate bank robberies.

4. I am currently assigned to a Task Force charged with investigating armed robberies committed by individuals residing in the Vallejo, California, area. The information provided in this affidavit is based on my own observations,

~~91A-SC-28194~~
~~91A-SC-26805~~
166E-SC-29367-185

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interviews, investigation and review of state and federal reports and documents, including conversations with other state and federal officers regarding his or her observations, interviews, investigation and review of state and federal reports and related documents.

ROBBERY DESCRIPTION

5. On June 30, 1995, The CMT Federal Credit Union, 4300 Sonoma Boulevard, Suite 108, Vallejo, California, was robbed by two black males.

6. At the time the robbery occurred, the deposits of the CMT Federal Credit Union were insured by the National Credit Union Association. The loss due to this robbery was approximately $82,658.

7. According to law enforcement interviews on the day of the robbery, two robbers entered the CMT Federal Credit Union and the robbers ordered the two tellers to the floor while vaulting the teller counter. One of robbers ordered one of the tellers to the back of the credit union and gained access to the vault. The robber took money from the vault. The other robber, who was in the front area of the bank, ordered the remaining teller to remove money from the teller's cash drawer. After obtaining the money, both robbers departed the credit union and entered a late model van, driven by a third individual, which was

parked in front of the credit union. The van was driven a short distance from the credit union where the robbers left the van and entered another vehicle.

8. On April 23, 1996, the Educational Central Federal Credit Union, 2509 Springs Road, Vallejo, California, was robbed by two black males.

9. At the time the robbery occurred, the deposits of the Educational Central Federal Credit Union were insured by the National Credit Union Association. The loss due to this robbery was approximately $4,745.

10. According to law enforcement interviews on the day of the robbery, the robbers entered the Educational Central Federal Credit Union armed with handguns after departing a grey van which had pulled in front of the credit union. One of the robbers yelled for everyone to get down on the floor. The robber pointed his gun directly at the employees and repeated his order for them to get down on the floor. Both robbers ran behind the teller counter. One of the robbers yelled, "Where the vault? Where the vault?" The second robber removed money from one of the teller cash drawers and placed it into a pillow case. The first robber ordered an employee to show him the vault. The employee lead him to the back room were the vault was located. The second robber followed. The vault door was open, but the individual cash drawers were locked. The employee could only

open her own cash drawer which was already empty. When the robbers saw there was no money in the drawer they ran out of the credit union and got into the van which had been repositioned by a third individual during the robbery. The van departed the credit union and was later found abandoned in an apartment complex about two blocks from the credit union. Located in the van were a number of items of clothing and a MCI network pager.

EVIDENCE LOCATED IN STOLEN VEHICLE

11. I am aware that an acquaintance of [redacted] has identified the PIN number associated with the MCI pager found in the stolen van used during the Educational Central Federal Credit Union robbery as the PIN number of a MCI network pager belonging to [redacted]

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INFORMANT INFORMATION

[redacted]

b6
b7C
b7D

b6
b7C
b7D

[redacted]

13. On November 17, 1997, and December 3, 1997, [redacted] was interviewed by myself and another task force member [redacted]

b6
b7C
b7D

[redacted]

14. I am aware that [redacted] also stated that he [redacted] Educational Central Federal Credit Union robbery. [redacted]

[redacted]

b6
b7C
b7D

15. [redacted] is described as a male, Black, [redacted] with brown eyes, black hair, [redacted] is currently in custody in the Solano County Detention Center. b6 b7C b7D

16. [redacted] also originally reported that he only committed three bank robberies, but later admitted to committing a total of five bank robberies.

17. Based on the foregoing information, I respectfully request this court issue a warrant for the arrest of [redacted] for violations of 18 U.S.C. 2113(a) and (d), specifically the robberies of the CMT Federal Credit Union on June 30, 1995, and the Educational Federal Credit Union on April 23, 1996, and the use and carry of a gun in relation to a crime of violence in the violation of 18 U.S.C. 924(c)(1). b6 b7C b7D

18. I declare under penalty of perjury that the information set forth above is true and correct to the best of my knowledge.

Date: 1/16/98

[redacted]
Special Agent, FBI

Date: 1-16-98

JOHN F. MOULDS
U.S. MAGISTRATE JUDGE
EASTERN DISTRICT OF CALIFORNIA

[redacted] 1/16/98
Assistant U.S. Attorney

AO 91 (Rev. 10/95) Criminal Complaint

ORIGINAL FILED

JAN 16 1998

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY
DEPUTY CLERK

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF CALIFORNIA

oOo

UNITED STATES OF AMERICA

V.

[redacted]

CRIMINAL COMPLAINT

b6
b7C

CASE NUMBER:

MAG- 98-014 JFM

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about 6/30/95 and 4/23/96 in Solano County, in the Eastern District of California defendant(s) did, (Track Statutory Language of Offense)

▸ **COUNT I: On or about June 30, 1995, rob the CMT Federal Credit Union, 4300 Sonoma Boulevard, Suite 108, Vallejo, California, by threat of force or violence, taking the amount of $82,658.00, the accounts of which were federally insured by the National Credit Union Association;**

COUNT II: On or about June 30, 1995, knowingly used and carried a firearm, to wit: a handgun, during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, credit union robbery;

COUNT III: On or about April 23, 1996, rob the Educational Central Federal Credit Union, 2509 Springs Road, Vallejo, California, by threat of force or violence, taking the amount of $4,745.00, the accounts of which were federally insured by the National Credit Union Association;

COUNT IV: On or about April 23, 1996, knowingly used and carried a firearm, to wit: a handgun, during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, credit union robbery;

in violation of Title 18, United States Code, Section(s) 2113(a)(d) and 924(c)(1). I further state that I am a(n) FBI Special Agent and that this complaint is based on the following facts:

▸ **see attached statement**

X Continued on the attached sheet and made a part hereof.

[redacted]

FBI

Sworn to before me, and subscribed in my presence

1/16/98 at Sacramento, California

Date City and State

John F. Moulds
United States Magistrate Judge

Name and Title of Judicial Officer

Signature of Judicial Officer

~~4HA-SC-28144~~
~~4HA-SC-26805~~
1666-SC-29267-186

UPLOADED

0166word02.com

AO 442 (Rev. 10/95) Warrant for Arrest

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

1/16/98

WARRANT FOR ARREST

CASE NUMBER:

MAG- 98-014 JFM

YOU ARE HEREBY COMMANDED to arrest

and bring him or her forthwith to the nearest magistrate to answer a(n)

__ Indictment __ Information X Complaint __ Order of court __ Violation Notice __ Probation Violation

charging him or her with (brief description of offenses)

▸ **COUNT I: On or about June 30, 1995, rob the CMT Federal Credit Union, 4300 Sonoma Boulevard, Suite 108, Vallejo, California, by threat of force or violence, taking the amount of $82,658.00, the accounts of which were federally insured by the National Credit Union Association;** b6 b7C

COUNT II: On or about June 30, 1995, knowingly used and carried a firearm, to wit: a handgun, during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, credit union robbery;

COUNT III: On or about April 23, 1996, rob the Educational Central Federal Credit Union, 2509 Springs Road, Vallejo, California, by threat of force or violence, taking the amount of $4,745.00, the accounts of which were federally insured by the National Credit Union Association;

COUNT IV: On or about April 23, 1996, knowingly used and carried a firearm, to wit: a handgun, during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, credit union robbery;

in violation of Title 18, United States Code, Section(s) 2113(a)(d) and 924(c)(1)

	U.S. Magistrate Judge
Signature of Issuing Officer	Title of Issuing Officer
	1/16/98, Sacramento, California
	Date and Location

Bail fixed at $ detain pending hearing by _____

Name of Judicial Officer

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at _____		
DATE RECEIVED DATE OF ARREST	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER

UPLOADED

016GWW01.WAR

~~9HA-SC-25194~~
~~9HA-SC-26805~~
166E-SC-29367-187

FD-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: January 26, 1998

To: SAC, San Francisco
SJRA/3 (P)

FBI File No. 91A-SF-118069-21

Lab No. 70417081 S/L IK ED
LC #M-2321

Reference: Communication dated April 15, 1997

Your No.

Re: UNSUBS;
BANK OF AMERICA
384 SAN ANTONIO ROAD
MOUNTAIN VIEW, CALIFORNIA
AUGUST 17, 1996
BR (A)

Specimens received: April 17, 1998

This report supplements and completes FBI Laboratory report (70417081 S IK) dated June 5, 1997. Refer to that report for a complete listing of the submitted specimens.

The result of the latent fingerprint examination is included in this report.

The specimens, Q1 through Q13 and your mail envelope are enclosed.

Enclosures (14)

(1) - Sacramento (166E-SC-29367)

COPY SENT TO CASE AGENT

This Report Is Furnished For Official Use Only

166E-SC-29367-188

FD-1a (7-16-96)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

b6
b7C
b2

Examiner Name	[redacted]	Date:	January 26, 1998
Unit:	Latent Fingerprint Section	Phone No.:	[redacted]
FBI File No.:	91A-SF-118069	Lab No.:	70417081 S/L IK ED LC #M-2321

Results of Examinations:

The lifts were examined and six latent fingerprints of value are present on six lifts, Q8 through Q13.

Automated latent fingerprint searches were conducted, but no identification was effected.

This Report Is Furnished For Official Use Only

FD-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: January 26, 1998

To: SAC, San Francisco
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Enclosures (14)

(1)- Sacramento (166E-SC-29367) -188

This Report Is Furnished For Official Use Only

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/05/1998

To: Sacramento **Attn:** SAC James M. Maddock,
(For Information Only)
ASAC [redacted]
(For Information Only)
SSA [redacted]
(For Information Only)

From: Sacramento
Squad 3
Contact: SSA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM;
ITAR

Synopsis: Summary of Vallejo "Romper Room" Task Force meeting on February 2, 1998.

Details: Approximately two weeks prior to the "Romper Room" Task Force meeting on February 2, 1998, Vallejo Police Department [redacted] and Sacramento Special Agent [redacted] approached SSA [redacted] and indicated the "Romper Room" gang appeared to be responsible for as many as five takeover robberies in the recent weeks. They also indicated the task force was losing direction and members. Based upon that information, participants and/or persons with an interest in a task force were called to the meeting on February 2, 1998. Persons attending the meeting included representatives from the Vallejo Police Department, the Sacramento FBI, the Oakland FBI RA, the San Jose FBI RA, ATF, California Department of Justice and the United States Attorney's Office, Eastern District of California. b6 b7C

[redacted] Vallejo Police Department, is the person most knowledgeable about the participants and activities of the "Romper Room" gang. He presented information on the status of the investigations and prosecutions. AUSA [redacted] provided a synopsis of persons currently under indictment and prosecution in the Eastern District of California. The U.S. Attorney's Office, Eastern District of California, is taking an aggressive stance in this investigation and working very closely with the investigators. Concern was expressed that prosecution in the Northern District (the San Francisco Division) was stalled and appeared to lack a coordinated and aggressive position. b6 b7C

UPLOADED
040d705.ec

COPY SENT TO
CASE AGENT

166E-SC-29367-193

The information presented indicated the "Romper Room" gang may be responsible for as many as five take-over robberies in the last two to three weeks. Two of those are in the Eastern District of California, Loomis and Stockton. There are a number of "Romper Room" gang members, for whom there are warrants, which need to be located and who are presumably responsible for the bank robberies. At least three or more of those gang members are probably located in the Sacramento area. AUSA [redacted] stated he recently indicted several "Romper Room" gang members and expects more indictments in the near future. Those indictments have led, and appear they will lead, to cooperation from the defendants and ultimately more information and indictments.

The issue of investigative resources to continue the task force was discussed. Vallejo is committed to leaving [redacted] on the task force. The California Department of Justice indicated they will leave two investigators and a supervisor on the task force for now. They named a new supervisor, [redacted] SSA [redacted] permitted Special Agent [redacted] to work almost exclusively on the task force. SSA [redacted] also indicated additional investigative assets would be available when the specific need arose. SSA [redacted] who supervises the Fairfield RA, who in turn covers the Vallejo area, was present with SA [redacted] SSA [redacted] indicated SA [redacted] would be available to assist with investigations on a limited basis. SSA [redacted] from the Oakland RA (San Francisco Division) indicated the San Francisco Division recently cut violent crime investigations dramatically and he is, therefore, not in a position to provide an agent to the task force. He indicated agents could work on specific cases as the need arose. SA [redacted] from the San Jose RA was also at the meeting. He indicated he could follow through on cases currently under investigation in the San Jose area linked to the "Romper Room" gang, but would not be available to conduct further "Romper Room" investigations in the San Jose area.

b6
b7C

The recent indictments with potential for cooperation from the defendants should bring extensive investigation and leads in the next two to three weeks. Investigation is also continuing on the gang-related subject, [redacted] who is providing guns to the "Romper Room" gang members.

The next task force planning meeting is scheduled for March 2, 1998 at 10:00 a.m. at the Vallejo Police Department.

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/18/98

[redacted] Criminal Identification Specialist, California Department of Justice, 4949 Broadway, Sacramento, California, was interviewed at the California Department of Justice. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] was given copies of the thumb prints maintained by the California Department of Motor Vehicles for [redacted] and [redacted] California Driver's License number is [redacted] is [redacted] compared the prints and determined the prints were both from the same person. [redacted] stamped the copies of the thumb prints with his identification number, initialed each, dated each, then wrote, "Same as CDL [redacted] on the copy of [redacted] thumb print, and, "Same as CDL [redacted] on the copy of [redacted] thumb print.

A copy of the thumb prints is attached.

b6
b7C

049GWW01.302

Investigation on 2/13/98 at Sacramento, California

File # 166E-SC-29367-194 Date dictated 2/18/98

by SA [redacted]

COPY SENT TO CASE AGENT

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UPLOADED

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/1/98

[redacted] San LeAndro Police Department, was interviewed telephonically concerning the arrest report for [redacted] dated 2/12/98. After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

[redacted] was present during the arrest of [redacted] and [redacted] along with [redacted] California Department of Justice, and approximately three other San LeAndro Police Department Officers. During the arrest, [redacted] first provided a false name, [redacted] and modified California Driver's License in the same name. It was obvious to law enforcement personnel at the time that the license had been modified. [redacted] provided a false name to law enforcement personnel. The true identity of [redacted] and [redacted] were known to at least one of the law enforcement officers present and [redacted] and [redacted] later admitted to their true identities.

b6
b7C

A copy of the arrest report is attached.

(Original in 91A-SC-30659-39)

Investigation on 3/1/98 at Sacramento, California (telephonically)

File # 91A-SC-30659/166E-SC-29367-196 Date dictated 3/1/98

by SA [redacted]

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PHUNKY PHAT FILMS

TREATMENT

MAC-DRE

30SECOND SPOT

THE FIRST SCENE STARTS OUT WITH MACK-DRE IN HIS CAR. THIS CAR IS A TOTAL "BUCKET." HE DRIVES THE CAR INTO A GAS STATION WHERE THERE ARE THREE GIRLS WHO ARE ALREADY THERE. THE FOURTH GIRL IS ARGUING WITH THE GAS ATTENDANT AT THE CASHIERS WINDOW. THE ATTENDENT IS A VIETNAMEESE GUY WHO HARDLY SPEAKS ANY ENGLISH. THE GIRL WHO IS ARGUING THEN SAYS,

"HEY, I WANT TEN ON ONE, TEN ON ONE."

THE GAS ATTENDENT REPLIES,

"YOU WANT GUM?"

MAC-DRE THEN WALKS UP TO THE WINDOW AND PULLS A CARD OUT OF HIS POCKET THAT READS--- PUMP 1 $1----

THE GAS ATTENDANT THEN REPLIES,

"AH YES, PUMP ONE, PUMP ONE."

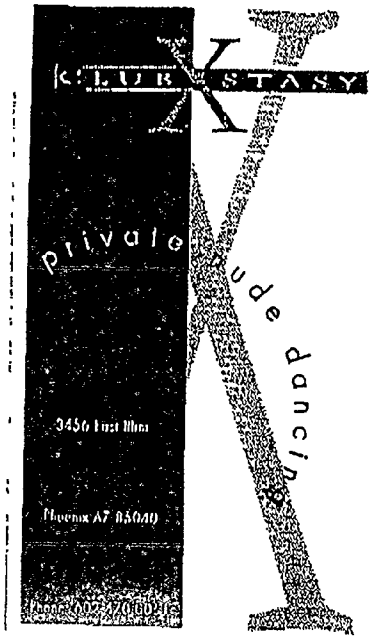
MAC-DRE THEN GOES BACK OVER TOWARDS HIS CAR WHICH IS NEXT TO THE GAS PUMP. AS HE IS WALKING OVER THERE HE LOOKS AT THE GIRLS AND SMILE AT THEM, BUT THE GIRLS LOOK AT HIM LIKE HE IS SOME CRAZY FOOL IF HE THINKS HE CAN GET GIRLS DRIVING A BUCKET LIKE HE HAS.

MAC-DRE THEN PUMPS ONE DOLLAR WORTH OF GAS, GETS INTO HIS CAR, LIGHTS A CIGARETTE WITH A MATCH. HE THEN THROWS THE MATCH UP AND OUT OF THE CAR AS HE IS DRIVING AWAY. AS THE MATCH IS FLYING THROUGH THE AIR IT FREEZE FRAMES IN FRONT OF A NO SMOKING SIGN, AND THEN FALLS TO THE GROUND. AND BOOM!! THE SCREEN FADES TO WHITE.

THE CAMERA THEN CUTS TO A CLOSE UP OF A CLOUD OF SMOKE AND MAC-DRE DRIVES OUT OF THE CLOUD UNTOUCHED BY THE EXPLOSION. THE GIRLS ARE RUNNING OUT OF THE SMOKE RIGHT BEHIND MAC-DRE'S CAR BUT THE ALL HAVE BEEN BURNT AND THIER CLOTHS ARE SMOKING. THE CAMERA WILL SHOW CLOSE UP SHOTS OF THE GIRLS AS THEY ARE RUNNING AWAY FROM THE SCENE.

THE CAMERA WILL THEN CUT TO MAC-DRE RIDING AWAY IN THE "BUCKET" SHOWI THE BACK OF THE CAR AS IT IS DRIVING OFF AND MAC-DRE HAS NO IDEA THAT HE JUST BLEW UP THE GAS STATION.....

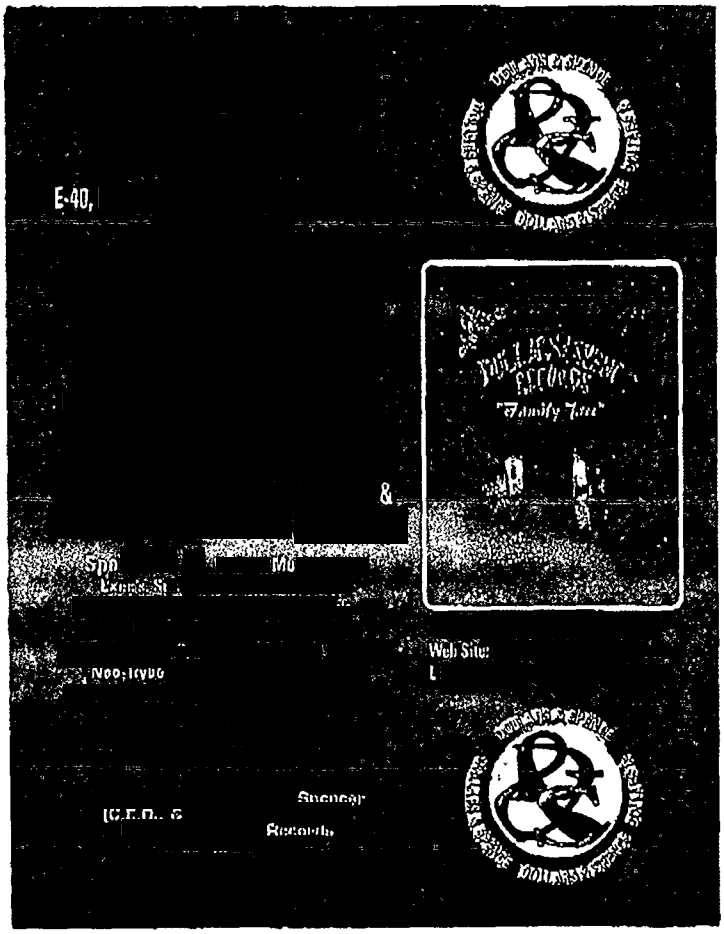
98-1605


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98-1605


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48-1605



98-1605

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86909469108

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'98 - 1605

-OVER-

RAP PAGES

1X 3X 6X

1,809 1719 629

1360 1292 1229

MURDER DOG

[redacted]

500 300

ILLT, P

300 600

FA [redacted]

Roofs

400 750

500 900

300 1500

b6
b7C

4080

2630 2350 2100

[redacted]

UNDAGROUND SOUNDZ

1X 3X 6

~~350~~ 350 300 250

[redacted]

STREET FRAUD

[redacted]

[redacted]

1200 3X 20% Discount

Vibe

~~$550~~

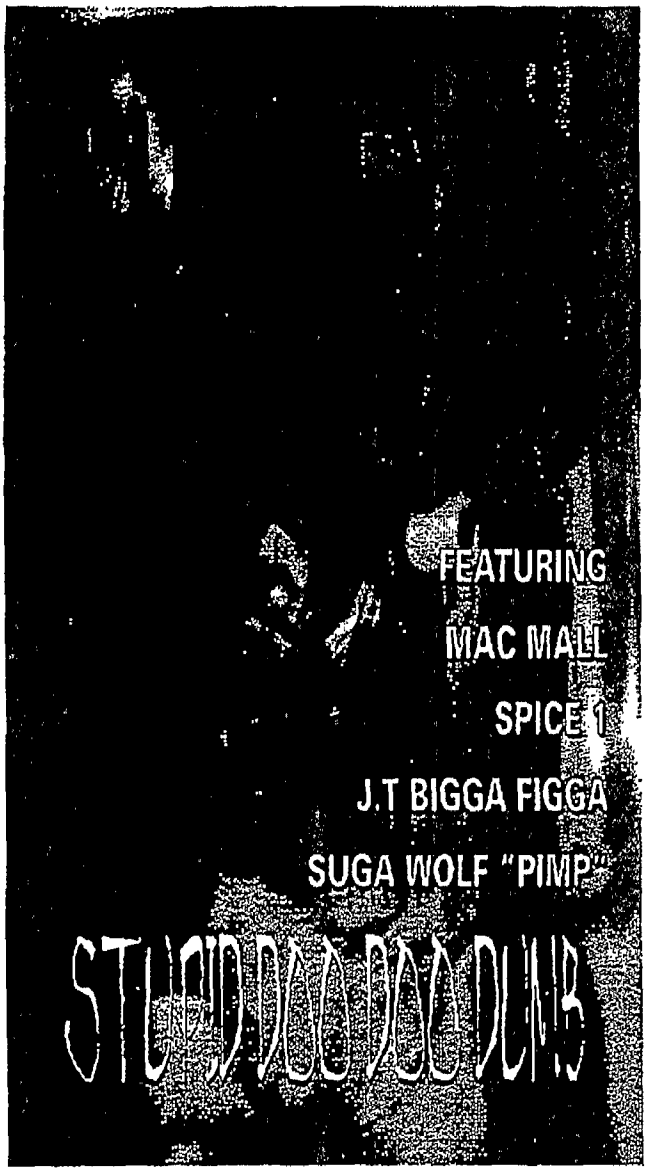
[redacted]

TIE LOOP

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[redacted]

AVAILABLE APRIL 07, 98



OVERVIEW

After a long anticipated wait, the Bay Area rap pioneer Mac Dre is back and it is evident that the wait was well worth it! The man who brought you Bay Area rap classics: 2 Hard 4 The Funky Radio, California Livin, & Rainin Game has planted a hip-hop seed (Romp Records) and it's starting to sprout. He gave you a taste of that Mac Dre flavor with the rompilation, the big selling compilation that set up the return of Mac Dre and his new solo album "Stupid Doo-Doo Dumb"!! This well seasoned & carefully cooked up treat contains a lil bit of the old mixed with the new. Mac Dre serves you well with this 14 song LP that will have rap fans fiending for more.....

MARKETING

30 Second Video Commercial Done By: Phunky Phat Graph-X To Be Aired Nationally On BET, MTV, The Box, And Various Local Stations, Multiple Promotion Teams Will Shower The Country With Promo Items Such As: T-Shirts, Fliers, Posters, Stickers, etc., Snippet Tapes, Magazine Ads In The Source, 4080, Rap Pages, Murder Dogg, Illtip & Various Other Regional Magazines And Pamphlets.

TRACK LIST

1. JT's Intro (Feat; Jt Tha Bigga Figga)
2. Life's A Bxxxx
3. Da Real Deal (Feat; Dubee AKA Sugawolf Pimp)
4. 3 C Romp
5. Stupid Doo-Doo Dumb (Feat; Mac Mall)
6. Crest Creepers (Feat; Mac Mall, Dubee, Da Unda Dog)
7. Hoes We Like (Feat; Sleep Dank)
8. Nuthin Correctable
9. Freaky Shit
10. Real Niggaz
11. Get Yo' Grits
12. Hoez Love It (Feat; Spice 1)
13. All It Takes (Feat; Shima)
14. I Need A Eighth (Feat; Da Looie Crew)
15. Let's All Get Down



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98-1605


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RENO'S BEST BET!
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ALWAYS STRIKE A MATCH AWAY FROM YOU

JANUARY 1, 1998

The California Department of Justice Bureau of Narcotic Enforcement - Illegal Weapons and Violence Suppression Unit is in the process of conducting an assessment of violent crimes and criminals operating in the San Francisco Bay area region.

Special Agent [redacted] has been assigned to assess these activities which are occurring in the Contra Costa and Marin County areas. b6 b7C

The Illegal Weapons and Violence Suppression Unit concentrates on investigations involving the following:

1. Conducting investigations on, and apprehending, violent criminals and weapon traffickers who are believed to be currently involved in criminal activity involving the use of weapons, firearms, and explosives.

2. Conducting investigations on, and apprehending, violence prone career criminals, and the most violent parolees and probationers, who are currently involved in, or have a history of violent crimes involving weapons, firearms, and explosives. b2 b6 b7C

3. Providing rapid response assistance to allied law enforcement agencies, who are conducting immediate investigations and enforcement efforts of perpetrators of serious violent crimes. Examples would be robbery series, home invasion series, ongoing gang related homicides in a concentrated area.

4. Assisting allied law enforcement agencies conduct investigations on, and apprehend, their "Most Wanted" violent criminal offenders.

The California Department of Justice Bureau of Narcotic Enforcement - Illegal Weapons and Violence Suppression Unit intends to conduct those investigations which will impact and reduce violent crimes, which are perpetrated through the use of weapons, firearms, and explosives.

If you have any of the above occurring in your area, please call Special Agent [redacted] of the California Department of Justice Bureau of Narcotic Enforcement - Illegal Weapons and Violence Suppression Unit at [redacted]

[redacted]

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/02/98 Time: 18:39

Case ID: 166E-SC-29367 Serial: 197

Description of Document:

Type : NEWSPAPE
Date : 12/17/97
To : SACRAMENTO
From : SACRAMENTO BEE
Topic: "FOLSOM FUGITIVE STILL AT LARGE DECADE LATER"

Reason for Permanent Charge-Out:

ENTERED TO THE CASE FILE IN ERROR.

Employee: [redacted] b6 b7C

166E-SC-29367-197

For Further Instructions See: MAOP, Part [redacted], Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

03/05/98 ********** ARREST **********

SENSITIVE / UNCLASSIFIED

Case Number: 166E-SC-29367
Serial No.: 198

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 03/05/1998
Accom Date.: 02/19/1998

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs	N	CITY	[redacted]	[redacted]
A Fugitive	N	COUN		
Bankruptcy Fraud	N			
Computer Fraud/Abuse	N			
Corruption of Public Officials	N			
Forfeiture Assets	N			

RA	Squad	Task Force
HQ	3	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Arrest is for Federal, Local, or International (F/L/I).. : L
Arrest Subject Priority (A/B/C)..... : C
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N).....: N

United States Code Violation

Title	Section	Count

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

COPY SENT TO CASE AGENT

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AFFIDAVIT

1. I, [redacted] Special Agent, Federal Bureau of Investigation (FBI), Department of Justice, having been duly sworn, do depose and state the following.

BACKGROUND AND EXPERIENCE

2. I have been employed as a Special Agent of the FBI for approximately [redacted] I am currently assigned to the Sacramento Division of the FBI.

3. In connection with my official duties as a Special Agent of the FBI, I have been involved in the investigation of federal crimes including violent crimes. My training and experience includes investigations, arrests and participation in prosecutions concerning violations of 18 U.S.C. 2113 (a) and (d), Armed Bank or Credit Union Robbery. Based on my training and experience, I am familiar with various ways in which armed bank robberies are planned and carried out. I have had numerous discussions with other FBI Special Agents, other federal agents and local and state law enforcement officers assigned to investigate bank robberies.

4. I am currently assigned to a Task Force charged with investigating armed robberies committed by individuals residing in the Vallejo, California, area. The information provided in this affidavit is based on my own observations, interviews, investigation and review of state and federal reports and documents, including conversations with other state and

UPLOADED

9(6)(E-SC-29367-199

federal officers regarding his or her observations, interviews, investigation and review of state and federal reports and related documents.

ROBBERY DESCRIPTION

5. On June 30, 1995, The CMT Federal Credit Union, 4300 Sonoma Boulevard, Vallejo, California, was robbed by two black males.

6. At the time the robbery occurred, the deposits of the CMT Federal Credit Union were insured by the National Credit Union Association. The loss due to this robbery was approximately $82,658.

7. According to law enforcement interviews on the day of the robbery, two robbers entered the CMT Federal Credit Union and the robbers ordered the two tellers to the floor while vaulting the teller counter. One of robbers ordered one of the tellers to the back of the credit union and gained access to the vault. The robber took money from the vault. The other robber, who was in the front area of the bank, ordered the remaining teller to remove money from the teller's cash drawer. After obtaining the money, both robbers departed the credit union and entered a late model van, driven by a third individual, which was parked in front of the credit union. The van was driven a short distance from the credit union where the robbers left the van and entered another vehicle.

EVIDENCE LOCATED IN STOLEN VEHICLE

8. I am aware that latent fingerprints were recovered from the late model van, a stolen vehicle, used as a getaway vehicle during the robbery. The latent fingerprints were taken to the California Department of Justice, Division of Law Enforcement, Bureau of Criminal Identification, Sacramento, California.. According to a report received from the California Department of Justice dated June 2, 1997, a search was completed through the Automated Latent Print System and four latent prints were identified as being made by [redacted] b6 b7C

INFORMANT INFORMATION

9. On August 16, 1996, [redacted] b6 b7C b7D

[redacted]

10. On November 17, 1997, and December 3, 1997, [redacted] was interviewed by myself and another task force member in the Solano County Jail. [redacted]

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b7D

[redacted]

11. During the interview of [redacted] on 12/3/97 by myself and others, [redacted] was shown a group of eight photographs, including a photograph of [redacted] When shown the photograph of [redacted] stated the person depicted was [redacted]

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12. [redacted] is described as a male, Black, 5'9", 160 lbs, date of birth of [redacted] with brown eyes, brown hair, and California Driver's License number [redacted] is currently in custody in the Solano County Jail, Fairfield, California.

13. [redacted] also originally reported that he only committed three bank robberies, but later admitted to committing a total of five bank robberies.

14. Based on the foregoing information, I respectfully request this court issue a warrant for the arrest of [redacted] for violation of 18 U.S.C. 2113(a) and (d), specifically the robbery of the CMT Federal Credit Union on June

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30, 1995, and the use and carry of a gun in relation to a crime of violence in the violation of 18 U.S.C. 924(c)(1).

15. I declare under penalty of perjury that the information set forth above is true and correct to the best of my knowledge.

Date: 2/26/98

[redacted]

Special Agent, FBI

Date: 2/26/96

PETER A. NOWINSKI
U.S. MAGISTRATE JUDGE
EASTERN DISTRICT OF CALIFORNIA

[redacted]

Assistant U.S. Attorney

b6
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AO 91 (Rev. 10/95) Criminal Complaint

ORIGINAL

UNITED STATES DISTRICT COURT

FILED

FEB 26 1998

EASTERN DISTRICT OF CALIFORNIA

oOo

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY DEPUTY CLERK

UNITED STATES OF AMERICA
V.

b6
b7C

[redacted]

CRIMINAL COMPLAINT

CASE NUMBER:

MAG- 98-074 PAN

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about 6/30/95 in Solano County, in the Eastern District of California defendant(s) did, (Track Statutory Language of Offense)

▸ **COUNT I: On or about June 30, 1995, did rob the CMT Federal Credit Union, 4300 Sonoma Boulevard, Vallejo, California, by threat of force or violence, taking the amount of $82,658.00, the accounts of which were federally insured by the National Credit Union Association;**

COUNT II: On or about June 30, 1995, knowingly used and carried a firearm, to wit: a handgun, during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, credit union robbery;

in violation of Title 18, United States Code, Section(s) 2113(a)(d) and 924(c)(1). I further state that I am a(n) FBI Special Agent and that this complaint is based on the following facts:

▸ **see attached statement**

X Continued on the attached sheet and made a part hereof.

[redacted]

FBI

b6
b7C

Sworn to before me, and subscribed in my presence

02/26/98 at Sacramento, California

Date

Peter A. Nowinski
United States Magistrate Judge

Name and Title of Judicial Officer

[redacted]

Signature of Judicial Officer

UNLOADED

166E-SC-29367-200

1666-SC-26367-201

Hold

UPLOADED

AO 442 (Rev. 10/95) Warrant for Arrest

No Bail WDW 2-26

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF CALIFORNIA

oOo

UNITED STATES OF AMERICA

V.

[redacted]

WARRANT FOR ARREST

CASE NUMBER:

MAG- 98-074 PAN

YOU ARE HEREBY COMMANDED to arrest

and bring him or her forthwith to the nearest magistrate to answer a(n)

___ Indictment ___ Information _X_ Complaint ___ Order of court ___ Violation Notice ___ Probation Violation

b6
b7C

charging him or her with (brief description of offenses)

▸ **COUNT I: On or about June 30, 1995, rob the CMT Federal Credit Union, 4300 Sonoma Boulevard, Vallejo, California, by threat of force or violence, taking the amount of $82,658.00, the accounts of which were federally insured by the National Credit Union Association;**

COUNT II: On or about June 30, 1995, knowingly used and carried a firearm, to wit: a handgun, during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, credit union robbery;

in violation of Title 18, United States Code, Section(s) 2113(a)(d) and 924(c)(1)

[redacted]

U.S. Magistrate Judge
Title of Issuing Officer

02/26/98, Sacramento, California
Date and Location

Bail fixed at NO BAIL PENDING HEARING by Peter A. Nowinski
Name of Judicial Officer

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at		
DATE RECEIVED DATE OF ARREST	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/14/1998

To: Sacramento

From: Sacramento
Squad 3, Romper Room Task Force
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: 166E-SC-29367 (Pending)
91A-SC-27617 (Pending)
91A-SC-27627 (Pending)
91A-SC-30659 (Pending)

Title: ROMPER ROOM;
ITAR-VIOLENT CRIMES/GANGS/DRUGS
OO: SC

Synopsis: Update on Romper Room and associated cases.

Enclosures: Sacramento Police Department press release #2-7, dated 2/20/98.

Details: On 2/12/98 [redacted] were arrested in San Leandro, California, by task force member [redacted] and members of the San Leandro Police Department. [redacted] were shopping at the Bayfair Mall in San Leandro at the time. [redacted] is currently in custody in Solano County on his local warrants and has had an additional warrant filed by California DMV in Sacramento County for perjury, due to his possession of a [redacted] was charged with additional violations of his probation by his Federal Probation [redacted] Due to these additional charges, [redacted] has reached a plea agreement with the US Attorney's Office, agreeing to a [redacted] is scheduled to be sentenced the week of March 16, 1998. Evidence maintained during the arrest by the San Leandro Police Department was reviewed by FBI personnel and no association could be found linking the two to bank robberies in the area. A letter releasing the evidence for federal prosecution purposes was sent to the San Leandro Police Department on 3/13/98.

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On 2/19/98 [redacted] was arrested by FBI personnel and CCAT members at [redacted] California. [redacted] had a Placer County warrant for obstruction of justice. During the arrest two guns and drugs were located [redacted] received additional local charges for the guns and drugs. Also arrested [redacted] Three other individuals were arrested due to their connection to the

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COPY SENT TO
CASE AGENT

UPLOADED

166E-SC-29367-202

apartment and the finding of additional drugs and guns at a separate apartment, see the attached press release for further details.

On 3/5/98 [redacted] agreed to cooperate with the government for a reduction of sentence. [redacted] was interviewed on that date by AUSA [redacted] Vallejo PD Detective [redacted] and SA [redacted]

On 3/11/98 [redacted] to the Romper Room Gang was arrested in Fairfield, California, by ATF, California DOJ BNE, and task force members on firarm related charges. [redacted] had his detention hearing on 3/13/98 and is to remain in custody. This is an ATF case, ATF Agent [redacted] is the case agent.

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[redacted] was indicted by a Federal Grand Jury on 3/12/98 on two counts of 18 USC 2113(a)(d) and two counts of 18 USC 924(c)(1) using the information provided by associates that took part in the robbery. [redacted] is currently in custody in Solano County Jail on local charges and is to be sentenced on those charges on 3/20/98. [redacted] will be transported to Sacramento by task force personnel after his sentencing.

AUSA [redacted] is handling all the above federal cases.

♦♦

DEPARTMENT OF
POLICE

ARTURO VENEGAS, JR.
CHIEF OF POLICE

CITY OF SACRAMENTO
CALIFORNIA

900 - 5TH STREET
SACRAMENTO, CA
95814-2506

PH 916-264-5121
FAX 916-448-4020
E-MAIL
spdcau@sacpd.org
www.sacpd.org

SACRAMENTO POLICE DEPARTMENT
PRESS RELEASE #2-7

The Career Criminal Apprehension Team (CCAT) assisted the FBI in serving a Placer County arrest warrant for Tony Lane on February 19, 1998, at 2409 Cava Court #1. While serving the warrant a significant amount of drugs and two semi-automatic pistols were discovered. The Crack and Rock Impact Program (CRIPS) Team responded and served a search warrant on the residence where they seized methamphetamine, marijuana and two semi-automatic pistols. Officers arrested and charged Tony Lane (DOB 6/13/76) and Joseph Bakke (DOB 8/12/76) with possession of methamphetamine for sale (11378 HS), possession of marijuana for sale (11359 HS) and possession of a firearm during a felony (12022 PC), John Vann was also arrested and charged with 11378 HS, 11359 HS and conspiracy to commit a crime (182.1 PC).

While officers were at the residence, Kenneth Vien (DOB 12/15/78) arrived and was in possession of a large quantity of high grade marijuana. A search of his residence , 813 Fulton Avenue #2119, revealed additional marijuana. The search of his roommate's room revealed cocaine and two semi-automatic pistols. The roommate has been identified as Jeffery Louis Steeley (DOB 5/29/78). Kenneth Vien has been charged with 11359 HS, and Jeffery Steeley has been charged with possession of cocaine (11351 HS), 12022 PC, and possession of stolen property (496 PC).

Please remember to mention the fact that the CCAT team is a multi-agency task force which is housed with the Sacramento Police Department. The agency is made up of officials from the Sacramento Police Department, Sacramento County Sheriff's Department, U.S. Marshall's Service, Bureau of Alcohol, Tobacco and Firearms, Federal Bureau of Investigations, Sacramento County District Attorney's Office, and the U.S. Attorney's Office. PROBATION & PAROLE

The CRIPS team is another multi-agency task force which is housed with the Sacramento Police Department. The team includes the Sacramento Police Department, Sacramento County Sheriff's Department and Sacramento County Probation Department.

[redacted]

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Release # 2-7 Date: 2/20/98 Time: 1:20 P.M.

The mission of the Sacramento Police Department is to work in partnership with the Community to protect life and property; solve neighborhood problems, and enhance the quality of life in our City.

7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: March 16, 1998

To: SAC, Sacramento

Case ID #: 166E-SC-29367-203

Lab No. 70415032 S IK HE
70418035 S IK GL
70514006 S/I IK HE GN
70613023 S/I IK JB
70801009 S IK HE
70815053 S IK HE
70910051 S/I IK DX
70926010 S IK HE DX
70930016 S IK

Reference: SEE REFERENCE BELOW

Your No. 166E-SC-29367 (P)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;

OO: Sacramento

Specimens received: May 14, 1997, under cover of communication dated April 21, 1997 (70514006 S/I IK HE GN):

Reference: Communications dated 4/10/97, 4/4/97, 4/21/97, 7/28/97, 8/4/97, 8/26/97, 9/17/97 and 9/25/97

Q3 Sleeve (7)

Q4 Shirt (8)

Q5 Shirt (9)

Q6 Shirt (10)

Q7 Bank surveillance video tape (11)

Q8 .45 caliber cartridges (1)

Q9 Partially filled box of .32 caliber S & W long cartridges (2)

(over)

COPY SENT TO CASE AGENT

This Report Is Furnished For Official Use Only 166E-SC-29367-203

Q10 Partially filled box of .22 caliber Federal cartridges (3)

Q11 Partially filled box of .25 caliber automatic Winchester cartridges (4)

Q12 Intra-Tech semi-automatic pistol case (5)

Q13 Star 45 caliber automatic pistol case, Serial Number 1907097 (6)

Specimen received June 13, 1997, under cover of communication dated June 12, 1997 (70613023 S/I IK JB):

Q19 Surveillance video from Cathay Bank

Specimen received September 9, 1997, under cover of communication dated August 26, 1997 (70910051 S IK): b6 b7C

K25 Fingerprints and palm prints of [redacted]

Specimen received September 30, 1997, under cover of communication dated September 25, 1997 (70930016 S IK):

Q20 Latent lift (1B27 Item number 1)

This report supplements the FBI Laboratory reports to your office dated May 2, 1997, July 21, 1997, October 8, 1997 and October 28, 1997. For a complete listing of the submitted items, please refer to those reports.

The results of the video enhancement and chemistry examinations are included in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

7-1a (2-5-98)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name	[redacted]	Date:	March 2, 1998
Unit:	Chemistry	Phone No.:	[redacted]
Case ID #:	166E-SC-29367	Lab No.:	70418035 S IK GL

b2
b6
b7C

Results of Examinations:

The Q1, Q2, K16 and K17 rubber bands were physically examined. The Q1 and Q2 rubber bands are different from the K16 and K17 rubber bands.

This Report Is Furnished For Official Use Only

(7-16-9()

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	[redacted]	Date:	11/20/97
Unit:	Special Photographic / Video	Phone No.:	[redacted]
FBI File No.:	166E-SC-29367	Lab No.:	70613023 S/I IK JB

b2
b6
b7C

Result of Examination:

The submitted Q19 video tape specimen was reviewed and the pertinent segment located. From the pertinent segment, frames were selected and electronically digitized for enhancement.

A set of operations was performed that included frame averaging, brightness and contrast adjustment and fine edge sharpening. The enhanced images were recorded on 35mm black and white photographic film and thermal dye sublimation paper. One hundred sixty four (164) photographic prints and eighty two (82) thermal prints were prepared.

The submitted Q19 video tape specimen and the prepared prints were returned under separate cover to the Sacramento Field Office via Federal Express on October 15, 1997. The negatives are being retained in the Laboratory.

This Report Is Furnished For Official Use Only

7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Sacramento

Date: March 16, 1998

Case ID #: 166E-SC-29367-203

Lab No.
70415032 S IK HE
70418035 S IK GL
70514006 S/I IK HE GN
70613023 S/I IK JB
70801009 S IK HE
70815053 S IK HE
70910051 S/I IK DX
70926010 S IK HE DX
70930016 S IK

Reference: SEE REFERENCE BELOW

Your No. 166E-SC-29367 (P)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;

OO: Sacramento

Specimens received: May 14, 1997, under cover of communication dated April 21, 1997 (70514006 S/I IK HE GN):

Reference: Communications dated 4/10/97, 4/4/97, 4/21/97, 7/28/97, 8/4/97, 8/26/97, 9/17/97 and 9/25/97

Q3 Sleeve (7)

Q4 Shirt (8)

Q5 Shirt (9)

Q6 Shirt (10)

Q7 Bank surveillance video tape (11)

Q8 .45 caliber cartridges (1)

Q9 Partially filled box of .32 caliber S & W long cartridges (2)

(over)

Original

This Report Is Furnished For Official Use Only 166E-SC-29367-203

Q10 Partially filled box of .22 caliber Federal cartridges (3)

Q11 Partially filled box of .25 caliber automatic Winchester cartridges (4)

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Q19 Surveillance video from Cathay Bank

Specimen received September 9, 1997, under cover of communication dated August 26, 1997 (70910051 S IK):

K25 Fingerprints and palm prints of [redacted]

b6
b7C

Specimen received September 30, 1997, under cover of communication dated September 25, 1997 (70930016 S IK):

Q20 Latent lift (1B27 Item number 1)

This report supplements the FBI Laboratory reports to your office dated May 2, 1997, July 21, 1997, October 8, 1997 and October 28, 1997. For a complete listing of the submitted items, please refer to those reports.

The results of the video enhancement and chemistry examinations are included in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

7-1a (2-5-98)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	[redacted]	Date:	March 2, 1998
Unit:	Chemistry	Phone No.:	[redacted]
Case ID #:	166E-SC-29367	Lab No.:	70418035 S IK GL

b6
b7C
b2

Results of Examinations:

The Q1, Q2, K16 and K17 rubber bands were physically examined. The Q1 and Q2 rubber bands are different from the K16 and K17 rubber bands.

This Report Is Furnished For Official Use Only

FD-71 (7-16-96)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

b2
b6
b7C

Examiner Name [redacted]

Date: 11/20/97

Unit: Special Photographic / Video

Phone No.: [redacted]

FBI File No.: 166E-SC-29367

Lab No.: 70613023 S/I IK JB

Result of Examination:

The submitted Q19 video tape specimen was reviewed and the pertinent segment located. From the pertinent segment, frames were selected and electronically digitized for enhancement.

A set of operations was performed that included frame averaging, brightness and contrast adjustment and fine edge sharpening. The enhanced images were recorded on 35mm black and white photographic film and thermal dye sublimation paper. One hundred sixty four (164) photographic prints and eighty two (82) thermal prints were prepared.

The submitted Q19 video tape specimen and the prepared prints were returned under separate cover to the Sacramento Field Office via Federal Express on October 15, 1997. The negatives are being retained in the Laboratory.

This Report Is Furnished For Official Use Only

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 166E-SC-29367

4500 Orange Grove Avenue
Sacramento, CA 95841
March 12, 1998

San Leandro Police Department
901 East 14th Street
San Leandro, California 94577

b6
b7C

Dear Chief Maginnis:

The evidence maintained on your cases 98-1605 and 98-1607 was reviewed and photographed by FBI personnel. The associated money was compared to bait bills taken during federal and local crimes. After the reviewing the evidence, it does not appear to be connected to federal crimes and no longer needs to be maintained for federal prosecution purposes.

Thank you for your assistance in this matter and especially for arresting the two fugitives from justice. We greatly appreciate the assistance rendered by [redacted] and Evidence Technician [redacted] during the investigation.

If you have any questions concerning this matter please contact Special Agent [redacted]

Sincerely,

James M. Maddock
Special Agent in Charge

By: [redacted]
Supervisory Special Agent

1-Addressee
2-File
GWW/gww

UPLOADED

COPY SENT TO
CASE AGENT

166E-SC-29367-204

On 2/19/98 [redacted] was arrested by FBI personnel and CCAT members at [redacted] California. [redacted] had a Placer County warrant for obstruction of justice. During the arrest two guns and drugs were located [redacted] received additional local charges for the guns and drugs. Also arrested at the apartment was [redacted] Three other individuals, [redacted] were arrested due to their connection to the apartment and the finding of additional drugs and guns at a separate apartment.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 92
Page 35 ~
Sealed court documents
Page 36 ~
SEALED COURT DOCUMENTS
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Page 172 ~ Duplicate
Page 173 ~ Duplicate
Page 208 ~ b6, b7C
Page 219 ~ Duplicate
Page 263 ~ Duplicate
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Page 287 ~ b6, b7C
Page 288 ~ b6, b7C
Page 289 ~ b6, b7C
Page 290 ~ b6, b7C
Page 295 ~ b6, b7C
Page 314 ~ b7D
Page 318 ~ b6, b7C
Page 319 ~ b6, b7C

Page 320 ~ b6, b7C
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Page 327 ~ b6, b7C
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Page 383 ~ b6, b7C
Page 385 ~ b6, b7C

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/16/1998

To: Sacramento **Attn:** SAC James Maddock
ASAC [redacted]

From: Sacramento
Squad 3
Contact: SSA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM BANK ROBBERY
GANG INVESTIGATION;
SUPERVISORS MEETING;
03/09/1998

Synopsis: Documentation of supervisors' meeting re: Romper Room Gang Task Force.

Details: On 03/09/1998, supervisors from the different entities involved in the Romper Room Gang Task Force investigation met at the Vallejo Police Department. Persons attending the meeting included Vallejo Police Department [redacted] and [redacted] FBI SSA [redacted] (Concord RA), and SSA [redacted] The California Department of Justice did not have any supervisory employees at this meeting. b6 b7C

Most of the information presented pertained to recent investigative developments. That information was provided by the two lead investigators, [redacted] of the Vallejo Police Department and SA [redacted] FBI Sacramento. Part of the information they presented is as follows: b6 b7C

Last week [redacted] and Special Agent [redacted] worked with Assistant United States Attorney [redacted] to obtain a confession and accurate statement from subject [redacted] was believed to be one of the robbers in at least two different takeover bank robberies in Sacramento. [redacted] eventually provided a statement which corroborated another cooperating subject's statement. Each of those subjects indicated one of the bank robbers with them in the Sacramento robberies [redacted] is generally considered [redacted] and a very dangerous person. He has previously faced a murder charge. [redacted] is also reportedly the [redacted] the

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UPLOADED

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166E-SC-29367-210

[redacted] The bank robberies committed by the Romper Room Gang are reportedly in part to fund the rap records. [redacted] should be indicted within the next two weeks. b6 b7C

The group discussed the potential threats and danger posed by the arrest [redacted] especially when he determines the identity of the persons making statements against him. The Vallejo Police Department, in a tangential drug investigation, can arrest a number [redacted] associates. After [redacted] they plan to gradually arrest the friends and associates on the drug charges and thereby diffuse most of the danger.

Romper Room robber [redacted] is still in custody in Los Angeles, but is expected to finish his current sentence and parole in April 1998. San Jose AUSA [redacted] still plans to writ [redacted] back to San Jose and charge him with bank robbery. The Romper Room Task Force then plans to interview [redacted] and solicit his statement which could implicate numerous other subjects. Three other subjects are also under indictment, [redacted] The task force will attempt to solicit their cooperation even though unsuccessful attempts have been made previously. b6 b7C

[redacted] a person believed responsible for providing guns to the Romper Room Gang members, should be indicted and/or arrested within the next few weeks. The task force handed most of the investigation concerning [redacted] to ATF. ATF is currently working with the U.S. Attorney's Office. Evidence continues to accumulate implicating [redacted] with providing guns for drive-by shootings, bank robberies and other criminal acts. b6 b7C

The next task force supervisors' meeting is scheduled for May 6, 1998 at 10:00 a.m.

♦♦

FD-468 (Rev. 8/18/97)

To: Correspondence Unit, OPCA (Room 6236) Date: 3/20/98

From: Sacramento

Approved By:

Drafted By: SA (Phone number)

Case ID: (if appropriate) 166E-SC-29367

b2
b6
b7C

REQUEST FOR CERTIFICATE/LETTER FROM DIRECTOR

(Not to be used for FBI employees; use FD-255)

LETTERS: Phone inquiries

Reason for letter: (check one)
☐ Provided assistance to FBI ☐ Illness/Death
☐ Retirement/Reassignment/Resignation ☐ Promotion/Appointment/Award ☐ Other

Letters of appreciation to individuals who provide assistance to the FBI may be prepared one of two ways: (1) sent directly to person being commended, with copy sent separately to superior (if desired), or (2) sent to superior of person being commended, with extra letterhead copy included for the person being commended. Full addresses should be provided for those receiving letters or copies. Set forth justification and details on separate page. Include (1) brief description of case; (2) accomplishments, i.e., arrests/convictions/ seizures; and (3) specific contributions of person being commended. If letter is being presented by FBI representative, check the box below and provide name and full address if not being sent directly to a field office.

Letter should be addressed to: (list additional requests on separate page) (Legats--provide proper salutation)

Designate copy for superior, if desired: (provide full address)

Person(s) being commended: (if letter goes to superior)

☐ Letter will be presented by FBI representative, as set forth on separate page.
☐ Deadline for receipt, if any:

CERTIFICATES: Phone inquiries

Provide brief justification for request and additional names on separate page. Certificates contain approved language, are usually processed within 5 days, and are mailed to the field office or resident agency for presentation. They are encased in a leatherette holder or a cardboard holder when numerous certificates are requested. Both holders contain an embossed gold seal.

Type of Certificate:
☐ 1. Prosecutor ☐ 2. General Support XX 3. Joint Investigation
☐ 4. Joint Task Force ☐ 5. Joint Task Force ☐ 6. General Exceptional Service
☐ 7. Eagle Scout Award (No holder provided. Furnish Troop number and mailing address if sending directly to scout.)

Name on Certificate: Assistant US Attorney (include rank or title)

Month/Year on Certificate: March, 1998

Send to for presentation: (field office or provide full address for RA) Sacramento

Deadline for Receipt: (Use only when necessary. Usually processed within 5 days.)

COPY SENT TO CASE AGENT

FBI/DOJ

166E-SC-29367-211

Attachment to FD-468, dated 3/20/98, for Assistant US Attorney [redacted]

Assistant US Attorney [redacted] has worked extensively with the Romper Room Task Force since it's inception in February, 1997. The task force centers on the Romper Room Gang which is responsible for over 40 violent takeover type bank robberies and other violent crimes in the Eastern and Northern District's of California. AUSA [redacted] aggressive approach in prosecuting the subjects associated with this case was instrumental in his completion of 4 Complaints, 7 indictments, 6 convictions, and coordinating the cooperation of [redacted] with the investigation. b6 b7C b7D

The subjects that have indicated a desire to cooperate with the government have, and will continue to, provide information that will [redacted] The cooperation [redacted] lead to the indictment of the reputed leader of the gang.

AUSA [redacted] has also handled other related cases to the Romper Room Gang, including probation violation and firearm related cases.

FD-468 (Rev. 8/18/97)

To: Correspondence Unit, OPCA (Room 6236) Date: 3/20/98

From: Sacramento

Approved By: [redacted]

Drafted By: SA [redacted]
(Phone number)

Case ID: 166E-SC-29367 b2 b6 b7C
(if appropriate)

REQUEST FOR CERTIFICATE/LETTER FROM DIRECTOR

(Not to be used for FBI employees; use FD-255)

LETTERS: Phone inquiries [redacted]

Reason for letter: ☐ Provided assistance to FBI ☐ Illness/Death
(check one) ☐ Retirement/Reassignment/Resignation ☐ Promotion/Appointment/Award ☐ Other

Letters of appreciation to individuals who provide assistance to the FBI may be prepared one of two ways: (1) sent directly to person being commended, with copy sent separately to superior (if desired), or (2) sent to superior of person being commended, with extra letterhead copy included for the person being commended. Full addresses should be provided for those receiving letters or copies. Set forth justification and details on separate page. Include (1) brief description of case; (2) accomplishments, i.e., arrests/convictions/ seizures; and (3) specific contributions of person being commended. If letter is being presented by FBI representative, check the box below and provide name and full address if not being sent directly to a field office.

Letter should be addressed to:
(list additional requests on separate page)
(Legats--provide proper salutation)

Designate copy for superior, if desired: (provide full address)

Person(s) being commended: (if letter goes to superior)

☐ Letter will be presented by FBI representative, as set forth on separate page.
☐ Deadline for receipt, if any: _____

CERTIFICATES: Phone inquiries [redacted]

Provide brief justification for request and additional names on separate page. Certificates contain approved language, are usually processed within 5 days, and are mailed to the field office or resident agency for presentation. They are encased in a leatherette holder or a cardboard holder when numerous certificates are requested. Both holders contain an embossed gold seal.

Type of Certificate: ☐ 1. Prosecutor ☐ 2. General Support XX 3. Joint Investigation
☐ 4. Joint Task Force ☐ 5. Joint Task Force ☐ 6. General Exceptional Service
☐ 7. Eagle Scout Award (No holder provided. Furnish Troop number and mailing address if sending directly to scout.)

Name on Certificate: Vallejo PD [redacted]
(include rank or title)

Month/Year on Certificate: March, 1998

Send to for presentation: (field office or provide full address for RA) Sacramento

b2 b6 b7C

Deadline for Receipt: _____
(Use only when necessary. Usually processed within 5 days.)

COPY SENT TO CASE AGENT

FBI/DOJ

166E-SC-29367-212

b6
b7C

Attachment to FD-468, dated 3/20/98, for Vallejo Police Department

Vallejo Police Department was essential to the inception of the Romper Room Task Force. Through hard work and persistence the task force was brought into being in February, 1997. The task force's mission was to aggressively investigate and prosecute members of the Romper Room Gang, based in Vallejo, California. Members of the gang were responsible for over 40 violent takeover type bank robberies and other violent crimes in the Eastern and Northern District's of California.

Active agencies involved include FBI Sacramento and San Francisco Offices, Vallejo Police Department, and California Department of Justice BNE. Other agencies involved on as needed basis include BATF and IRS/CID.

worked closely with four informants that provided information on the activities of members and associates of the Romper Room Gang. The information he gathered was critical in developing specific suspects in individual robberies. When suspects were arrested, efforts lead in part to the cooperation of four members of the Romper Room Gang, or associates, who have committed bank robberies. The information gathered lead to the indict of the reputed leader of the gang.

b6
b7C

Approximately 45 members and associates of the Romper Room Gang were targeted by the task force. Due in large part to efforts, the task force has arrested or provided information to local agencies that has lead to the arrest of 30 members or associates of the Romper Room Gang, these arrestees are facing legal proceedings or are in custody. 25 of the 30 arrests are for bank robbery.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/98

was interviewed at the U.S. Attorney's Office, 555 Capitol Mall, Sacramento, California. Also present during the interview were Assistant U.S. Attorney and Vallejo Police Department and attorney, After being advised of the people present and the nature of the interview, provided the following information:

Approximately two weeks prior to the Golden 1 Credit Union robbery in December, 1995, some girls that contacted On the day of the robbery, a male named and a male named came to if they could borrow to meet some female acquaintances. after they dropped him off at work. was told by approximately two days later that they had used the car in a robbery. had left the car. b6 b7C b7D

told that they had not got enough money during the robbery and that had picked another bank in Sacramento to rob. also said car was perfect to use in robbery. b6 b7C b7D

On the day of and another male When they entered was intimidated by due to the way was acting and knowledge of criminal past. knew they wanted but because he was afraid of let them take the car. said he had to go to work. had his girlfriend come pick him up at and take him to work at Pacific Fresh Seafood on Enterprise Drive in West Sacramento, California.

was given a standard photographic spread admonishment by then shown six photographs from a book of photographs maintained by the Vallejo Violence Suppression Task Force. was shown photographs numbered 2, 8, 11, 17, 23, and 25. Photograph number 2 was a photograph b6 b7C b7D

(Original document in 91A-SC-27617-139)

Investigation on 3/5/98 at Sacramento, California

File # 91A-SC-27617/91A-SC-27627/166E-SC-29367-213 Date dictated 3/6/98

by SA

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of [redacted] selected photograph number 2, said it was [redacted] and further stated it was the person that came to [redacted] if he didn't help them.

[redacted] reported that he saw two, black, semi-automatic handguns when [redacted] the others came to his [redacted] just prior to the first robbery. [redacted] had one handgun, [redacted] had the other. Just prior to the second robbery [redacted] saw two, black, semi-automatic handguns, and a greyish-black gun similar to a Mac-10 or Mac-11. [redacted] had a gun in his hand [redacted]

[redacted] meet [redacted] in 1993 in the "Crest" area of Vallejo, California. [redacted] meet and talked to [redacted] from 1993 until he left Sacramento in October, [redacted] was considered square by some because [redacted]

[redacted] was then shown six photographs from a book of photographs maintained by the Vallejo Violence Suppression Task Force. [redacted] was shown photographs numbered 7, 15, 28, 32, 46, and 52. Photograph number 7 was a photograph [redacted] selected photograph number 7 and said it was [redacted] said that [redacted] had told [redacted] that [redacted] had selected [redacted] this information several times, both in person and over the telephone.

There was a break in the interview for approximately one and one-half hours for lunch. When the interview began AUSA [redacted] informed [redacted] that he did not think [redacted] was telling the truth and that he must tell the truth for [redacted] reported he had not been fully truthful because he feared going to jail and feared repercussions [redacted] felt threatened from people [redacted] due to what he has heard [redacted] and violence he has seen and heard about [redacted]

[redacted] then reported that both robberies were done in [redacted] approximately [redacted] before

Christmas. The night before the first robbery [redacted] talked to [redacted] he did not want to get involved.

The next morning [redacted] early in the morning saying they were on the way. [redacted] and another male [redacted] Sacramento. [redacted] aside and said they just needed [redacted] Three vehicles then were driven to the bank [redacted] showed [redacted] the credit union, where to park, and what to do. They went back to the apartment and [redacted] but on dark sweats. [redacted] with [redacted] in the van [redacted] drove to the apartment complex near the bank and parked. After the robbery, the van was driven to the apartment complex and [redacted] got into a car driven by another male. The car driven by the other male was either a Honda Civic or white Acura. [redacted] was cussing and saying they didn't get "anything" from the bank. [redacted] give him more later.

[redacted] money taken from the bank and gave the other driver some money. [redacted] was persistent in getting back to Vallejo. [redacted] back to Vallejo then went to work, getting to work at approximately 2:00 p.m. [redacted] did not hear from [redacted] for a few days, when [redacted] did call, he told [redacted] they were talking about coming to Sacramento [redacted]

[redacted] called [redacted] and said they were coming to Sacramento, [redacted] said, "Whatever". [redacted] and another male came to [redacted]

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[redacted] was given a standard photographic spread admonishment by [redacted] then shown a photographic spread consisting of six photographs. Photograph number 3 was a photograph of [redacted] selected photograph number three and said the other male involved in the first robbery

resembled the photograph, but the photograph was not the other male involved in the robbery. [redacted] said he did not see the other male involved in the second robbery.

[redacted] he was not going [redacted] the robbery. [redacted] to do it [redacted] would, [redacted] could tell [redacted] was the leader of the group. The same scenario was used as the first robbery. The credit union was near a Kaiser building and a federal building. [redacted] was shown were to park. During the robbery a van, [redacted] and a third car (either a Honda Civic or Acura) were used. [redacted] parked in a residential area about two blocks from the credit union. It was raining hard that day and [redacted] said it was perfect weather for the robbery. [redacted] waited in the [redacted] probably drove the van again. [redacted] and [redacted] changed clothes in the van.

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After the robbery, the van was left at the end of a court. [redacted] ran between some concrete barriers and [redacted] got into the other car. The two cars got separated, but they met [redacted] Each gave [redacted] about $300, the other driver got less.

[redacted] said that in both robberies the other car used as a getaway vehicle was parked a couple of stalls away.

[redacted] called and asked [redacted] to do another robbery in Sacramento with [redacted] did not do another robbery.

[redacted] heard when visiting [redacted] that [redacted] and another individual did another bank robbery in Pleasanton and that [redacted] was arrested.

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/20/98

[redacted] was interviewed at [redacted] California. Also present during the interview was Vallejo Police department [redacted] After being advised of the identities of the law enforcement personnel present, [redacted] was read FBI Form FD-395, Advice of Rights. [redacted] stated he understood his rights and also stated he has had them read to him many times. [redacted] stated some of his rights from memory while they were being read to him. [redacted] was handed the Advice of Rights form to review. [redacted] then signed the Waiver of rights section of the form. [redacted] then provided the following information:

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[redacted] was questioned concerning his involvement in a takeover type bank robbery in Stockton, California, on 1/28/98. [redacted] stated he was not involved in the robbery. [redacted] was then shown a surveillance photograph form the robbery showing five robbers in the bank, one with his mask pulled up. The face of the robber was visible. [redacted] was informed that two people in Vallejo, California, had identified the robber whose face was visible as [redacted] stated, "That does look like me. Anyone in the "Crest" would say it looks like me. My mother would say it looks like me.". [redacted] then repeated he was not involved in the robbery. [redacted] asked to look at the surveillance photograph at least five times during the interview.

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[redacted] was asked why he was seen "hanging out" on [redacted] (an area in Vallejo). [redacted] reported his [redacted] stated that he did not committ crimes with his family, and that he did his crimes on his own. [redacted] also stated that [redacted] is aware that members of the [redacted] family and [redacted] are members of the Romper Room Gang, but stated he was not a member of the gang.

[redacted] that had occurred in Vallejo, California, for consideration in the robbery case in which he was currently in custody. The robbery case for which [redacted] was in custody was unrelated to any bank robberies discussed by the interviewing agents.

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079GUW02.302

Investigation on 3/16/98 at Fairfield, California

File # 91A-SC-30716/166E-SC-29367-214 Date dictated 3/20/98

by SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/97

[redacted] was interviewed [redacted] Also present during the interview were Assistant U.S. Attorney [redacted] Sacramento U.S. Attorney's Office and [redacted] Vallejo Police Department. [redacted] was given FBI Form FD-395 to read and after reading the form was asked if understood his rights and if he had been read his rights recently. [redacted] stated he did understand his rights. [redacted] b6 b7C was then asked if he wanted to waive his rights and he stated, "yes". [redacted] signed the waiver of rights section on FBI Form FD-395 acknowledging his waiver of rights.

The law enforcement officers informed [redacted] they wanted to clarify information [redacted] had provided during his previous interview with law enforcement officers. [redacted] reported he understood what was wanted and would provide all information he could remember.

[redacted] the first bank robbery he committed was most likely the [redacted], California. [redacted] was the getaway driver and [redacted] went into the bank with [redacted] A total of approximately $12,000 was taken. After leaving the bank, [redacted] ran down an alley to where [redacted] had parked. The car used was a white, 4 door, Nissan or Datsun which [redacted] believed [redacted] b6 b7C

During [redacted] second robbery, [redacted] again were involved. In this bank robbery [redacted] went into the bank during the robbery.

[redacted] then discussed the robbery he did in Vallejo at [redacted] During the robbery [redacted] stole and drove the van used during the robbery [redacted] entered the bank. After robbing the bank they drove the van down Sonoma and turned onto a street, most likely Enterprise, and parked in an apartment complex near highway 37 by a gas station. They then [redacted] with four doors and tinted rear windows.

[redacted] and [redacted] had [redacted] but [redacted] had a nickname of [redacted]

330GWW06.302

Investigation on 12/3/97 at Fairfield, California b6 b7C

File # 91A-SC-26805/91A-SC-28194/166E-SC-29367-215 Date dictated 12/4/97

by SA [redacted]

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[redacted] drove the blue Honda to [redacted] to count the money, [redacted] was not at the apartment. During the robbery [redacted] carried a black 9mm, possibly a Glock. The clothing used during the robbery was dumped in a dumpster. The robbery occurred in 1995.

The next robbery [redacted] committed in Vallejo was a credit union [redacted] stole the vehicle used in the robbery [redacted] was the driver of the van during the robbery. [redacted] dropped his pager in the van after the robbery. [redacted] realized he had dropped the pager when he heard the police discussing the pager over a police scanner, which they had in the vehicles during and after the robbery. [redacted] had originally obtained the pager with the help of [redacted] The robbery probably occurred in 1996 and the clothing worn during the robbery was left in the van.

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[redacted] identified (stated names) the photographs of [redacted] When shown the photograph of [redacted] stated it was a photograph of [redacted] who drove the van during the robbery.

[redacted] then discussed the robbery of the Sacramento Credit Union. The night before the robbery [redacted] discussed the robbery in Sacramento [redacted] During the robbery both [redacted] took money from the credit union's safe. [redacted] each got approximately $17,000 to $20,000 and each gave [redacted] approximately $3,000. [redacted] provided the getaway vehicle and the apartment to count the money and stay during the preparation for the robbery. This was [redacted] second robbery he spent approximately two years in and out of jail then completed this robbery in 1993.

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b7C

APR-08-1998 16:40 FROM [redacted] BNE TO [redacted] P.01

b2

DANIEL E. LUNGREN
Attorney General

State of California
DEPARTMENT OF JUSTICE

FAX TRANSMISSION COVER SHEET

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DATE: 04/08/98 **TIME:** 1640 hrs **NO. OF** 3 (INCLUDING COVER SHEET)

TO: [redacted]

NAME:

OFFICE: FBI - SACTO

LOCATION:

FAX NO: [redacted] **PHONE NO.** [redacted]

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b6
b7C

FROM:

NAME: SPECIAL AGENT SUPERVISO[redacted]

OFFICE: BUREAU OF NARCOTIC ENFORCEMENT

LOCATION: 2720 Taylor Street, Suite 300, San Francisco, CA 94133

FAX NO: [redacted] **PHONE NO.:** [redacted]

MESSAGE/INSTRUCTIONS

Per our conversation, please review the attached two page document and make any changes/additions you see fit. Please page me at [redacted] as soon as the changes are completed. Thank you.

[redacted] [redacted] 160 E-SC-29367 -216

make [illegible] route to file

PLEASE DELIVER AS SOON AS POSSIBLE!
FOR ASSISTANCE WITH THIS FAX, PLEASE CALL THE SENDER

JUS 133 (6/96)

MORE THAN 50 ARRESTED FOR STRING OF EAST BAY BANK ROBBERIES

Bragged About Take-Over Robberies in Lyrics on Rap CD

CONTACT: (Listed at end)

April 10, 1997
98-XXX

SACRAMENTO -- Officials from the FBI, U.S. Attorney's Office, the California Department of Justice and the Vallejo Police Department announced today that more than 50 individuals have been arrested for a series of "take-over" robberies of East Bay and Sacramento banks and credit unions.

More than 40 banks and credit unions from San Jose and Santa Clara to Sacramento and Stockton, including eight in Vallejo, are believed to have been robbed by gang members from the Country Club Crest area of Vallejo during the last two years. The robberies were all committed during business hours. Two or three males wearing dark clothing and masks would hold employees and customers at gunpoint, gather money from cashier drawers, then flee the scene in a stolen vehicle. More than $1.5 million was stolen during the robberies.

The Vallejo Violence Suppression Task Force (VVSTF), comprised of officers and agents from the FBI, the California Department of Justice San Francisco Bureau of Narcotic Enforcement office, and the Vallejo Police Department, was created in early 1997 to identify, arrest and prosecute the individuals responsible for the series of robberies. It had been determined that several suspects were affiliated with Country Club Crest gangs that were responsible for a string of bank and restaurant robberies during the early 1990s. Gang members had produced a rap CD in 1996 that included a song with lyrics describing a credit union take-over robbery.

To date, the VVSTF has arrested 52 suspects in connection with 36 of the bank and credit union robberies. Twenty-seven individuals have been charged with bank robbery, and 25 have been charged with offenses such as assault, drug possession, auto theft, possession of firearm, fraud, and parole or probation violation. Of the 52 arrested, 43 are from the Country Club Crest area.

Attorney General Dan Lungren said "More than 50 dangerous suspects were arrested as a

result of this multi-agency effort. The fact that a number of these individuals would not only rob these banks during business hours, placing hundreds of lives at risk, but would then go out and brag about their criminal actions on a CD, is very disturbing to me." b2 b6 b7C

(Quotes from the Chief, FBI SAC and U.S. Attorney)

The bank robbery cases will be prosecuted by the U.S. Attorney's Office. For additional information, contact [redacted] Special Agent in Charge, California Department of Justice [redacted]

Vallejo PD

FBI

U.S. Attorney's Office

####

91A-SC-30716/166E-SC-29367
GWW:gww

The following attached fax of a Vallejo Police Department report was received at the Sacramento Office of the FBI on 3/20/98.

(original in 91A-SC-30716-17)

UPLOADED

COPY SENT TO CASE AGENT

166E-SC-29367-217

VALLEJO VIOLENCE SUPPRESSION TASK FORCE

C/O VALLEJO POLICE DEPARTMENT
111 AMADOR STREET, VALLEJO, CA 94590

Telc: (707) 649-3582
Fax: (707) 649-3579

b2
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To:
Fax
Fro
Tele
Subj:

Date: 3-20-98

Pages: 3 , including this cover sheet.

COMMENTS:

FBI Case # SC-30716

On 3-19-98 I received a phone call from a subject known in this report a [redacted] He is in custody at the Solano County jail for a parole violation and strong arm robbery out of Fairfield. The phone call was received in my office and taken by my voice mail system at 1819 hours. I met [redacted] He said that while en route to his arraignment on 3-17-98 he was talking with a person whom he knows from Vallejo [redacted] He went on to describe [redacted] as short, 5'7" 150 lbs., medium brown skin, and wore [redacted] said that while he an[redacted] were waiting to be seen in court and sitting in the holding area [redacted] pulled [redacted] business card from his pocket and showed it to [redacted]

[redacted] said that afte[redacted] pulled out the business card, he began to tell him about the interview [redacted] went through with the Vallejo Task Force the other day. [redacted] went on to tell him that h[redacted] was shown some "film" with [redacted] and [redacted] He said his family was the [redacted] remarked that he knew who [redacted] family was and knew th[redacted] went on to tell [redacted] 'I'm not gonna snitch my family off, I'm not goin' out that way.' [redacted] continued to talk to [redacted] about the Crest neighborhood and the people they knew from there.

[redacted] said that they were together for approximately one ½ to two hours [redacted] During that period [redacted] said that he and his family had [redacted] said that when he was shown the bank surveillance photo, he saw [redacted] would not say first names of family members involved in the robbery. He told [redacted] that he was involved in the robbery and laughed, saying "but I wasn't fixin' to snitch on myself either." Both he an[redacted] laughed out loud for a while afte[redacted] said that.

[redacted] said that if he was shown the bank photo he could try and identify [redacted] knew [redacted] the photo (the same photo [redacted] in an earlier interview). He pointed to the unmasked individual and said, "that's him right there [redacted] He then pointed to the

b2 b6 b7C b7D

b2 b6 b7C b7D

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suspect standing next to the subject he identified [redacted] and said "I can't tell whether that's his [redacted] It could be [redacted] confirmed with him that he was referring [redacted] also known to him as [redacted] I also know [redacted] to go by the street name of [redacted]

I asked [redacted] to go over the statement again concerning what he had been told [redacted] His description of the incident did not differ from earlier. He went on to say that he knew that [redacted] was also involved in bank robberies and has been for some time [redacted] said that [redacted] but knew he had a different last name, and that it wasn't [redacted] He knew that [redacted] said they are "blood, family." Prior to concluding my interview with [redacted] I showed him a single photograph of [redacted] and asked him if he knew who was in the photo. He smiled and said [redacted] that's the dude we're talkin' about." I terminated my interview with [redacted] at that time.

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b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/98

[redacted] was interviewed at [redacted] Fairfield, California. [redacted] was advised of the identity of the agents present and the nature of the interview. Prior to the interview [redacted] was read FBI Form FD-395, Advice of Rights. [redacted] stated he understood his rights, and has been read his rights several times in the past. [redacted] agreed to waive his rights and talk to the agents present, but did not want to sign the Waiver of Rights section of the Advice of Rights form. b6 b7C b7D

[redacted] stated he would provide information concerning a shooting in Vallejo, California, and information on a bank robbery that had occurred, and a planned bank robbery if he would receive consideration on his [redacted]

[redacted] reported the shooting involved a [redacted] (phonetic) that occurred near the intersection of Kentucky and Ohio streets approximately two months ago. [redacted] was shot by a shotgun in the side and back. The local police had a arrested a black male who was currently in custody at the Youth Authority, but [redacted] stated the youth did not shoot [redacted] was also aware that the police were looking for [redacted] also [redacted] and [redacted] were [redacted] might be found. b6 b7C b7D

[redacted] stated that he had been [redacted] and asked [redacted] that was to occur this month. The bank is located by a highway. Others that would take [redacted] b6 b7C b7D

[redacted] reported that [redacted] and [redacted] had robbed a bank [redacted] told [redacted] they had robbed a bank.

[redacted] stated that [redacted] who had been arrested in Sacramento [redacted] had also taken part in other robberies [redacted] completed robberies [redacted] and [redacted] also completed robberies [redacted]

(Original in 91A-SC-30797-18)

Investigation on 4/6/98 at Fairfield, California b6 b7C b7D

File # 91A-SC-30797/166E-SC-29367/218 91A-SC-30626 Date dictated 4/8/98

by SA [redacted]

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who was living [redacted] had robbed banks in the Vallejo to Sacramento area.

b6
b7C
b7D

[redacted] reported that [redacted] had provided [redacted] used in the robberies done by the [redacted] not all are registered in his name. When used during robberies the license plates are changed. [redacted] also stated that [redacted] was involved with [redacted]

[redacted] stated [redacted] was involved in several robberies since [redacted] felt [redacted] was crazy because he can [redacted] but his likes to have lots of money so he robs banks. When asked if [redacted] was involved in the bank robbery in Loomis in the middle of January, [redacted] said, "Yes". [redacted] stated the others [redacted] where probably involved and possibly [redacted]

[redacted] stated that [redacted] is [redacted] Romper Room Gang now [redacted] are in custody. [redacted] coordinates many of the bank robberies, either planning or taking part in the robberies.

b6
b7C
b7D

7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: April 14, 1998

To: SAC, San Francisco
SJRA/3 (P)

Case ID #: 91A-SF-116362

Lab No. 70417074 S/L IK HE
GC ED

Reference: Communication dated April 15, 1997

Your No.

Title: UNSUBS;
GLENDALE FEDERAL BANK
1641 SARATOGA AVENUE
SAN JOSE, CALIFORNIA
12/12/95
BR (A)

Specimens received: April 17, 1997

Specimens:

The report supplements FBI Laboratory report (70417074 S IK HE GC) dated June 5, 1997. Refer to that report for a complete listing of the submitted specimens.

The result of the latent fingerprint examination is included in this report. The other requested examinations are continuing and you will be subsequently advised concerning the results and the disposition of all the submitted items.

(1) - Sacramento (166E-SC-29367)

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CASE AGENT

FD-1a (2-5-98)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

b2
b6
b7C

Report of Examination

Examiner Name:	[redacted]	Date:	April 14, 1998
Unit:	Latent Fingerprint Section	Phone No.:	[redacted]
Case ID #:	91A-SF-116362	Lab No.:	70417074 S/L IK HE GC ED

Results of Examinations:

One latent fingerprints of value was developed on one page of a calendar from a Daily Planner, Q13.1. No latent prints were present or developed on the remaining specimens that were submitted for latent print examination.

The latent fingerprint does not meet the necessary criteria for an automated fingerprint search.

The latent fingerprint developed in the captioned case was compared with the latent fingerprints developed in 166E-SC-29367, but no identification was effected. To date, no task force suspects have been named in this case.

This Report Is Furnished For Official Use Only

FD-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: April 14, 1998

To: SAC, San Francisco
SJRA/3 (P)

Case ID #: 91A-SF-116362

Lab No. 70417074 S/L IK HE
GC ED

Reference: Communication dated April 15, 1997

Your No.

Title: UNSUBS;
GLENDALE FEDERAL BANK
1641 SARATOGA AVENUE
SAN JOSE, CALIFORNIA
12/12/95
BR (A)

Specimens received: April 17, 1997

Specimens:

The report supplements FBI Laboratory report (70417074 S IK HE GC) dated June 5, 1997. Refer to that report for a complete listing of the submitted specimens.

The result of the latent fingerprint examination is included in this report. The other requested examinations are continuing and you will be subsequently advised concerning the results and the disposition of all the submitted items.

(1) - Sacramento (166E-SC-29367)

Original

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166E-SC-29367-219

7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: April 28, 1998

To: SAC, Sacramento (Squad 3) (Vallejo Violent Supression Task Force) (P)

Case ID #: 91A-SC-27627

Lab No. 71113002 L ED
LC #M-2323

Reference: Communication dated August 26, 1997

Your No.

Title: UNSUBS;
FIRST FEDERAL CREDIT UNION,
2755 COTTAGE WAY,
SACRAMENTO, CA;
12/12/95;
BR (A)

Specimens received:

The result of the latent fingerprint examination is included in this report.

(1) - 166E-SC-29367

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 5 1998
FBI-SACRAMENTO

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Original in 91A-SC-27627 ser. 70

7-1a (2-5-98)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	[redacted]	Date:	April 28, 1998
Unit:	Latent Fingerprint Section	Phone No.:	[redacted]
Case ID #:	91A-SC-27627	Lab No.:	71113002 L ED LC #M-2323

Results of Examinations:

Six latent fingerprints and three latent palm prints were previously reported and unidentified in this case.

Five latent fingerprints are not the fingerprints of [redacted] FBI #957808K2. One latent fingerprint was compared, insofar as possible, with the available fingerprints of this person, but no identification was effected. Clearly and completely recorded inked fingerprints for [redacted] are needed for conclusive comparisons. No palm prints are contained in our files for [redacted]

The result of the latent fingerprint examination in file #166E-SC-29367 will be furnished separately.

b2
b6
b7C

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7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: April 30, 1998

To: SAC, San Francisco
Attn: SA [redacted]
SJRA/3

b6
b7C

Case ID #: 91A-SF-116213

Lab No. 70421039 S/L QY JU DX

Reference: Communication dated April 16, 1997

Your No. 91A-SF-116213

Title: UNSUBS;
GLENDALE FEDERAL BANK
1096 BLOSSOM HILL ROAD
SAN JOSE, CALIFORNIA
11/14/95
BR(A)

Specimens received: 04/21/97

Specimens:

Q1 Bullet

Q2 Cartridge case

Q3-Q4 Two (2) fingerprints

Q5 Shoeprint

This report contains the results of the Firearms and Latent Fingerprint examinations. The remaining examination is continuing and you will be advised regarding those results separately. The submitted items will be returned to your office upon completion of those examinations by Federal Express.

1 166E-SC-29367-221 CR

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CASE AGENT

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7-1a (2-5-98)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	[redacted]	Date:	April 30, 1998
Unit:	Firearms/Toolmarks	Phone No.:	[redacted]
Case ID #:	91A-SF-116213	Lab No.:	70421039 S/L QY JU DX

b2
b6
b7C

Results of Examinations:

Specimen Q1 is a .380 Auto caliber jacketed bullet which has been fired from a barrel rifled with six grooves, right twist and bears microscopic marks of value for comparison purposes, should a suspect weapon be found.

Among the weapons producing rifling impressions like those in Q1 are .380 Auto (9mm Short) caliber pistols manufactured by Llama, Beretta, Star, Astra, Tanfoglio and Ceska. This list should not be considered all-inclusive.

Specimen Q2 is a .380 Auto caliber cartridge case which also bears microscopic marks of value for comparison purposes. The mechanism marks remaining in Q2 are not sufficiently characteristic to determine the make or model of weapon which fired it.

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7-1a (2-5-98)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	[redacted]	Date:	April 28, 1998
Unit:	Latent Fingerprint Section	Phone No.:	[redacted]
Case ID #:	91A-SF-116213	Lab No.:	70421089 S/I/L QY JU DX

b2
b6
b7C

Results of Examinations:

The requested latent print examination was conducted, on Q3 and Q4, but no latent prints of value were detected.

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7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: April 30, 1998

To: SAC, San Francisco
Attn: SA [redacted]
SJRA/3

b6
b7C

Case ID #: 91A-SF-116213

Lab No. 70421039 S/L QY JU DX

Reference: Communication dated April 16, 1997

Your No. 91A-SF-116213

Title: UNSUBS;
GLENDALE FEDERAL BANK
1096 BLOSSOM HILL ROAD
SAN JOSE, CALIFORNIA
11/14/95
BR(A)

Specimens received: 04/21/97

Specimens:

Q1 Bullet

Q2 Cartridge case

Q3-Q4 Two (2) fingerprints

Q5 Shoeprint

This report contains the results of the Firearms and Latent Fingerprint examinations. The remaining examination is continuing and you will be advised regarding those results separately. The submitted items will be returned to your office upon completion of those examinations by Federal Express.

1 - 166E-SC-29367-221

Original

This Report Is Furnished For Official Use Only

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 166E-SC-29367

4500 Orange Grove Avenue
Sacramento, CA 95841
April 20, 1998

Robert W. Nichelini
Chief of Police
Vallejo Police Department
111 Amador Street
Vallejo, California 94590

Dear Mr. Nichelini,

On behalf of the FBI, I extend my appreciation to one of your Detectives for his excellent and extensive work on a group of violent bank robbers. Vallejo Police Department [redacted] has aggressively and effectively investigated the activities of the Romper Room as a member of the Vallejo Violence Suppression Task Force. He represents your office and law enforcement well.

[redacted] hard work and persistence was instrumental in organizing the task force as well as running an aggressive investigation and prosecution of "Romper Room Gang" members. Members of the gang are responsible for over 40 violent takeover bank robberies and other violent crimes.

[redacted] effective work with four informants in the "Crest" area of Vallejo provided information on the activities of members and associates of the Romper Room Gang. The information he gathered was critical in the development of specific suspects in individual robberies. When suspects were investigated and arrested [redacted] efforts lead in part to the cooperation of five members of the Romper Room Gang, or associates, who have committed bank robberies. The information gathered by [redacted] and members of the task force lead to the indictment of the reputed leader of the gang and numerous other career criminals.

b6
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Approximately 52 members and associates of the Romper Room Gang were targeted by the task force. Due in large part to [redacted] efforts, the task force has arrested or

1 - Addressee
2 - 166E-SC-29367
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(3)

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provided information to local agencies that has lead to the arrest of 43 members or associates of the Romper Room Gang, these arrestees are facing legal proceedings or are in custody. 27 of the 43 arrests are for bank robbery.

Because of the professional and dedicated work of [redacted] many violent robberies have been solved as well as prevented. His contribution to the joint investigative effort is significant. He has earned the respect and appreciation of the Task Force.

b6
b7C

Enclosed with this letter is a "Certificate of Appreciation" from the FBI. Please present the certificate to [redacted] along with our sincere "Thanks" for an outstanding job.

Sincerely,

James M. Maddock
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/17/1999

[redacted] was interviewed [redacted] Woodland, California. Also present during the interview were Assistant U.S. Attorney [redacted] and ATF Special Agents [redacted] After being advised of the law enforcement personnel present and the nature of the interview, [redacted] provided the following information:

[redacted] reported that [redacted] had asked for [redacted] but [redacted] accepted a [redacted] had a round in the camber and the magazine was fully loaded. [redacted] took the weapon around a corner and shot off one round. [redacted] purchase occurred [redacted]

b6
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At the time [redacted] was aware that [redacted] was on parole from CYA, lived in the Crest area of Vallejo on [redacted] associated with [redacted] and others from the Crest area, and that [redacted] was involved in the [redacted] had been to both [redacted] and was aware that the name of [redacted] was Romper Room Records. [redacted] Romper Room Records printed on it.

b6
b7C

In addition to [redacted] assumed were for [redacted] also lived [redacted] and had [redacted] assumed the weapons were stored at [redacted]

In October or November of 1996, [redacted] including [redacted] showed the [redacted] did not want to buy any [redacted]

[redacted] may have [redacted] additional rifle, but [redacted] could not remember any specifics concerning the transaction.

[redacted] sold weapons to another person who was frequently in the Crest area [redacted]

137GWW04.302

Investigation on 5/13/99 at Woodland, Ca

File # 166E-SC-26367-223 Date dictated 5/17/99

b6
b7C

by SA [redacted]

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occurred in [redacted] California. Also present [redacted] three weapons, [redacted] handled the selling of the guns and then [redacted] believed [redacted] bought all three weapons. b6 b7C

In the spring of 1995 [redacted] who were driving a green Landcruiser, at a park by the Crest area of Vallejo off Gateway Street. [redacted] or .380 handgun. [redacted] was aware that [redacted] California, and that [redacted] lived [redacted]

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 166E-SC-29367

4500 Orange Grove Avenue

Sacramento, CA 95841
June 1, 1999

Alameda County Superior Court
Criminal Division
1225 Fallon Street, Room 107
Oakland, California 94612

Dear Alameda County Superior Court:

Please send a certified copy of the judgement, sentence, and any plea agreements associated with your case numbers 119569 and 89045 to the above address, attention SA [redacted] The information will help federal prosecutors determine the status of a federal defendant. Also, any documentation you have concerning the actual crime that the defendant was convicted of in your case 89045 will help the prosecutors determine if it will be considered a federal violent crime.

b2
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b7C

Due to the pending indictment and prosecution of the defendant I request you reply to this request as expediently as possible. If you have any questions please contact Special Agent [redacted]

Sincerely,

James M. Maddock
Special Agent in Charge

By: [redacted]
Supervisory Special Agent

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166E-SC-29367-224

[redacted]

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 166E-SC-29367

4500 Orange Grove Avenue
Sacramento, CA 95841
April 22, 1998

Honorable Paul L. Seave
United States Attorney
Eastern District of California
555 Capitol Mall, Suite 1550
Sacramento, California 95814

Dear Mr. Seave:

On behalf of the FBI, I extend our appreciation to one of your Assistant United State's Attorneys for his excellent and extensive work on a group of violent bank robbers. AUSA [redacted] has aggressively and effectively handled the prosecution for the "Romper Room" Gang Task Force. He represents your office and the Eastern District well.

b6
b7C

The "Romper Room" Gang Task Force consists of FBI Agents, Vallejo Police Department Officers, and California Department of Justice Bureau of Narcotics Agents. AUSA [redacted] has worked with The Task Force since its inception in February, 1997. The primary focus of the investigation is a gang of bank robbers based in Vallejo, California. The gang is responsible for over 40 violent "take-over" style bank robberies with a resulting loss of over one and a half million dollars. The gang robbed in both the Eastern and Northern Districts of California.

AUSA [redacted] handled at least eight criminal "complaints," seven indictments, and six convictions, to date. Most importantly, he worked with the Agents/Officers to solicit the cooperation of five subjects. The information from the subjects will lead to many additional charges as well as identification of additional robbers. The information led to the indictment of the reputed "leader" of the gang. AUSA [redacted] also handled incidental violations associated with the investigation, such as weapons and probation violations.

b6
b7C

Because of the professional and dedicated work of AUSA [redacted] many violent robberies have been solved as well as prevented. His contribution to the joint investigative effort is significant. He has earned the respect and appreciation of The Task Force.

1 - Addressee
2 - 166E-SC-29367
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(3)

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166E-SC-29367-224
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Enclosed with this letter is a "Certificate of Appreciation" from the FBI. Please present the certificate to AUSA [redacted] along with our sincere "Thanks" for an outstanding job.

b6
b7C

Sincerely,

James M. Maddock
Special Agent in Charge

4500 Orange Grove Avenue
Sacramento, CA 95841

166E-SC-29367

June 14, 1999

Schools Federal Credit Union
1485 Response Road, Suite 126
Sacramento, California 94577

Dear [redacted]

The prosecution of individuals associated with the robbery of the Folsom Boulevard branch on 7/30/96 would benefit greatly with information on employees in the credit union at the time of the robbery. Please provide the current branch where employees are working or your last known address for employees who have left the credit union. If you could confirm or provide the birth dates for the listed employees it would also be appreciated. b2 b6 b7C

The employees that were interviewed on 7/30/96 include:

[redacted] [redacted]

Thank you for your assistance in this matter, if you have any questions concerning this request please contact Special Agent [redacted]

Sincerely,

James M. Maddock
Special Agent in Charge

By: [redacted]
Supervisory Special Agent

1-Addressee
2-File

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RB

166E-SC-29367-225
165GWW01.LTR

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/23/98

[redacted] was interviewed [redacted] California. Also present during the interview was Vallejo Police Department [redacted] After being advised of the identities of the law enforcement personnel present, [redacted] was read FBI Form FD-395, Advice of Rights. [redacted] stated he understood his rights and also stated he has had them read to him many times. [redacted] stated some of his rights from memory while they were being read to him. [redacted] was handed the Advice of Rights form to review. [redacted] then signed the Waiver of rights section of the form. [redacted] then provided the following information:

[redacted] was questioned concerning his involvement in a takeover type bank robbery in Stockton, California, on 1/28/98. [redacted] stated he was not involved in the robbery. Law enforcement officers discussed the similarity of a surveillance photograph to [redacted] repeated he was not involved in the robbery. [redacted] reported he was concerned with his current [redacted] and was not worried about any bank robberies. b6 b7C

Original filed in 91A-SC-30716-18

Investigation on 4/14/98 at Fairfield, California

File # 91A-SC-30716/166E-SC-29367-225 Date dictated 4/23/98

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/20/98

[redacted] was interviewed at the Federal Courthouse, 650 Capitol Mall, Sacramento, California. Also present during the interview were Assistant U.S. Attorney [redacted] Vallejo Police Department [redacted] and [redacted] Defense Attorney [redacted] After being advised of the persons present, [redacted] provided the following information: b6 b7C

[redacted] first reported a robbery [redacted] sometime after the second week of February, 1996, [redacted] and an individual named [redacted] contacted [redacted] approximately two weeks prior to the robbery and stated that [redacted] wanted to do a robbery. On approximately February 13, 1996, [redacted] came to Sacramento [redacted] went to [redacted] work location at the time, to pick up [redacted] After obtaining [redacted] went to the Union or US Bank near the intersection of Jefferson Boulevard and Highway 80 in West Sacramento.

[redacted] and [redacted] went into the bank. [redacted] cashed his checked, while [redacted] looked around the bank. After leaving the bank all three returned [redacted] discussed the bank and determined the bank would be suitable as their target for robbery. [redacted] directed [redacted] to find out what time the bank opened. b6 b7C

[redacted] found out the bank opened at 9:00 a.m. and called [redacted] to pass the information. [redacted] returned to [redacted] approximately 6:30 a.m. on February 19, 1996. [redacted] They all sat in [redacted] and discussed the robbery. After discussing the robbery [redacted] and [redacted] got into a brown, small size car and [redacted] All four went to the area near the bank to check out the bank and to determine where to leave the switch car.

They decided to leave the switch vehicle near Highway 80 and Harbor Street at a hotel. The hotel was near Baker's Square and across the street from McDonald's. b6 b7C

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Investigation on 4/17/98 at Sacramento, California

File # 91A-SC-28558/91A-SC-27879/166E-SC-29367 (91A-SC-27617 / 91A-SC-27627) -220 Date dictated 4/20/98

by SA [redacted]

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All four went back to [redacted] and [redacted] put sweat clothes over their street clothes. The three vehicles previously driven to the bank were then taken back to the hotel selected as the vehicle switch location. The vehicles were parked in back part of the parking lot. [redacted] and [redacted] got [redacted] may have been carrying Uzis, or a similar type of machine gun pistol. b6 b7C

The van departed the hotel parking lot around 9:00 a.m. and returned ten to fifteen minutes later. [redacted] thought one person from the van got into the car he was driving and the other two persons from the van entered the other switch vehicle. Both vehicles then returned [redacted] While at [redacted] split the money taken during the robbery. [redacted] guessed that approximately $20,000 to $30,000 was taken during the robbery. [redacted] $1,500. [redacted] went back to Vallejo in the Caprice after splitting the loot. b6 b7C

[redacted] was then read the standard photographic spread admonishment. [redacted] was then shown two photographic spreads, each spread consisted of six photographs of black males. The photographs were all taken from the Vallejo Violence Suppression Task Force (VVSTF) photograph binder.

The first photographic spread consisted of photographs 45, 18, 11, 33, 29, and 40 from the VVSTF binder, photograph 29 was [redacted] identified photograph 29 [redacted] the guy who participated in a robbery with [redacted] had heard that [redacted]

The second photographic spread consisted of photographs 1, 3, 8, 34, 12, and 17 from the VVSTF binder, photograph 12 was [redacted] identified photograph 12 as [redacted] a person who committed bank robbery [redacted]

[redacted] reported that [redacted] discussed in the robberies was [redacted] had selected in a photographic spread during a previous interview with VVSTF members. b6 b7C

[redacted] was shown VVSTF binder photograph 67, a photograph of [redacted] and identified the person depicted as [redacted]

b6
b7C

[redacted] stated that he had not told law enforcement personnel in previous interviews of all his robberies because he was afraid [redacted] stated he had [redacted] knew where many members [redacted] He had not given information on all his robberies due to possible reprisals [redacted]

[redacted] the robbery of the Schools Federal Credit Union. At the time of the robbery [redacted] was living in [redacted] together. Approximately a month prior to the robbery [redacted] discussed doing a bank robbery. [redacted] were driving around Sacramento and stopped [redacted] At the time, [redacted] and [redacted] were near the [redacted] Boulevard and decided it would be a good place to rob. [redacted] continued to drive around [redacted] and decided the [redacted] would also be a good credit union to rob.

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Sometime from a month to two weeks prior to [redacted] picked [redacted] and both went to [redacted] and an individual identified as [redacted] arrived [redacted] later in the day. [redacted] was driving [redacted] was driving a stolen vehicle, perhaps a red van. [redacted] arrived too late to do the robbery, so it was decided to do the robbery on another day. The stolen van was parked in the parking lot of an apartment complex near [redacted] apartment complex.

b6
b7C

Approximately a week before the [redacted] robbery, [redacted] arrived at [redacted] early in the morning. [redacted] was upset because he had been unable to locate [redacted] and [redacted] decided to complete the robbery [redacted]

b6
b7C

[redacted] drove the stolen van which had been parked [redacted]

complex, and [redacted] The vehicles were taken to Schools Credit Union, but a gardener was working on the grounds of the credit union, so the vehicles were taken to the Campbell's Soup Credit Union. A spot was chosen to park the switch vehicles. The switch vehicles, [redacted] were parked approximately two blocks from the credit union. [redacted] where wearing sweat clothing and masks, they carried a black machine gun pistol, similar to a Uzi or Mac-11, and a black .45 cal semi-automatic handgun. [redacted] got into the [redacted] drove the van to the credit union, placing the sliding door of the van facing the credit union's front door. [redacted] departed the van, but were unable to enter the credit union, so they ran back and entered the van. [redacted] drove back to the location where the switch vehicles had been parked. [redacted] got into [redacted] both vehicles returned to [redacted] After they arrived at [redacted] they decided to attempt to rob the Schools Credit Union at a later date. [redacted] departed [redacted]

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On a day towards the end of July, 1996, [redacted] At approximately 7:00 a.m., [redacted] apartment. [redacted] had brought a [redacted] and a stolen van [redacted] and [redacted] discussed the robbery. When they departed to commit the robbery, [redacted] drove [redacted] All three cars were taken to apartment complex near the Schools Federal Credit Union on Folsom Boulevard.

b6
b7C

[redacted] were dressed in sweat clothing and carried a .45 cal handgun and a machine gun pistol. A pillowcase had been [redacted] to put the loot into. After parking the cars in the apartment complex, [redacted] and [redacted] drove the van to the credit union to commit the robbery. The van with [redacted] returned approximately fifteen minutes later. The three departed [redacted] got into [redacted] The cars got split up, but both returned to [redacted]

b6
b7C

All four involved in the robbery counted the loot at [redacted] thought approximately $70,000 was taken. [redacted] got approximately $3,000, [redacted] got $500 to $1,000, [redacted] got approximately $27,000 because he owed [redacted] got the remaining loot.

During his robberies, [redacted] as the idea person and [redacted] as the enforcer.

After the Schools Federal Credit Union robbery [redacted] Due in part to these changes [redacted] did not get involved [redacted]

b6
b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/15/98

[redacted] was interviewed at the Federal Courthouse, 650 Capitol Mall, Sacramento, California. Also present during the interview were Assistant U.S. Attorney [redacted] [redacted] Vallejo Police Department [redacted] and [redacted] defense attorney, [redacted] After being advised of the persons present, [redacted] provided the following information: b6 b7C b7D

[redacted] reported the leaders of the Romper Room Gang were [redacted]

[redacted] then provided information on a robbery he [redacted] and had failed to report to law enforcement officers during previous interviews. [redacted] reported that [redacted] and an individual known to him as [redacted] committed a credit union robbery near highway 50 in Sacramento, California. The robbery occurred early in the morning, approximately 10:00 a.m. b6 b7C b7D

During the interview [redacted] was read the standard photographic spread admonishment. [redacted] was then shown three photo spreads during the interview. Each photo spread consisted of six photographs of Black males. The photographs are all taken from the Vallejo Violence Suppression Task Force (VVSTF) photograph binder.

The first photographic spread shown [redacted] was photographic spread A, maintained in the VVSTF binder. The photographic spread consists of six photographs labeled 1 through 6. Photograph number 4 [redacted] When shown photographic spread A, [redacted] immediately selected photograph number 4 and said the person depicted was the person that took part in robberies [redacted] knew the person as [redacted]

The second photographic spread consisted of photographs 25, 23, 17, 11, 8, and 2 from the VVSTF binder. [redacted] identified the photographs as follows:

Photograph [redacted]
Photograph
Photograph

b6 b7C b7D

DW 105G-WF-1)01.302

Investigation on 4/15/98 at Sacramento, California

File # 91A-SC-26805/91A-SC-28194/166E-SC-29367-227 (91A-SC-28558/91A-SC-28535) Date dictated 4/15/98

by SA [redacted]

COPY SENT TO CASE AGENT

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Photograph
Photograph
Photograph [redacted] who took part in robberies

The third photographic spread consisted of photographs 18, 11, 33, 40, 45, and 29 from the VVSTF binder. [redacted] identified the photographs as follows: b6 b7C b7D

Photograph
Photograph
Photograph
Photograph
Photograph
Photograph [redacted], who took part in a robbery

[redacted] reported that [redacted] had contacted [redacted] approximately two to three weeks prior to the robbery of the credit union [redacted] Shortly afterwards they contacted [redacted] concerning the robbery. [redacted] said he would obtain a vehicle to use during the robbery. Approximately one to two weeks prior to the robbery [redacted] went to the credit union to be robbed and "scoped out" the credit union. The day prior to the robbery [redacted] contacted [redacted] and [redacted] and reported he had obtained a vehicle.

On the day of the robbery [redacted] at approximately 5:00 a.m. with a stolen [redacted] and [redacted] was driving [redacted] was driving [redacted] had [redacted] apartment was near [redacted] waited at [redacted] until they departed to complete the robbery. When they departed [redacted] rode with [redacted] b6 b7C b7D

All three vehicles went to an apartment complex near the credit union. The cars were parked near each other in stalls in the apartment complex parking lot. [redacted] got into [redacted] stayed in his vehicle in the [redacted] parking lot. [redacted] to the

credit union and backed into a parking spot in front of the credit union. While driving to the credit union [redacted] and [redacted] placed nylon masks or handkerchiefs over their faces. After arriving at the credit union [redacted] departed the [redacted] and entered the credit union.

[redacted] jumped over the teller counter and started taking money from the teller drawers as [redacted] maintained control over the credit union employees and customers. [redacted] carried a pillowcase [redacted] had a machine gun pistol, similar to a Mac-11 or Tech-9. After obtaining money from the teller drawers [redacted] may have attempted to gain access to the credit union's safe. b6 b7C b7D

After completing the robbery [redacted] departed the credit union and entered [redacted] [redacted] drove to the apartment complex parking lot where the other vehicles had been parked. When arriving at the vehicles the clothing used during the robbery was left [redacted] the money and gun were placed [redacted] entered [redacted] and returned to [redacted] entered [redacted] and they returned [redacted]

After arriving at [redacted] went to the bathroom while the others counted the money taken during the robbery. [redacted] returned to [redacted] were located in the apartment, the loot was split. [redacted] and [redacted] got approximately $20,000 or more, [redacted] split the rest of the loot. [redacted] thought the total take during the robbery was approximately $50,000.

After splitting the money [redacted] assumed that [redacted] and [redacted] California, and [redacted] took [redacted] was living [redacted]

[redacted] then reviewed the robberies he had committed. The first robbery was [redacted] at a [redacted] The first robbery occurred sometime from 1990 to 1991. The second robbery was with [redacted] at a financial institution [redacted] The third robbery was with [redacted] at a credit union [redacted]

b6
b7C
b7D

sometime from 1992 to 1994. The fourth robbery was [redacted] in [redacted] The fifth robbery was [redacted] at a credit union [redacted] The sixth robbery was the credit union [redacted]

[redacted] was asked if he had attempted a bank robbery that was unsuccessful. [redacted] reported that [redacted] had attempted to rob a credit union prior to his last robbery. The robbery attempt was unsuccessful [redacted] They returned to the stolen van [redacted] departed the credit union. They drove a short distance from the credit union, then left the van and switched to another vehicle and departed the area. b6 b7C b7D

[redacted] reported that [redacted] had told [redacted] that [redacted] and others had robbed a credit union across the street from a federal building. [redacted] took [redacted] by the credit union when they were driving around town. [redacted] remembered the robbery occurring sometime near early 1996. The credit union was a small credit union with other building attached to the credit union. The federal building was across the street, possibly two stories high, and had reflective glass windows. b6 b7C b7D

[redacted] stated [redacted] who lives in [redacted]

[redacted] then discussed [redacted] during the making of [redacted] first album. [redacted] reported that several studios were used during [redacted]

SAC, Sacramento

166E-SC-29367
70415032 S IK HE

70418035 S IK GL
70514006 S/I/L IK HE GN
70613023 S/I IK JB

SEE REFERENCE BELOW 70801009 S IK HE
70815053 S IK HE
70910051 S/I IK DX 166E-SC-29367 (P) 70926010 S IK HE DX
70930016 S IK

ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;

OO: Sacramento

May 14, 1997
April 6, 1998

Reference: Communications dated 4/10/97, 4/4/97, 4/21/97, 7/28/97, 8/4/97, 8/26/97, 9/17/97 and 9/25/97

This report supplements the FBI Laboratory reports to your office dated May 2, 1997, July 21, 1997, October 8, 1997, October 28, 1997 and March 16, 1998. For a complete listing of the submitted items, please refer to those reports.

The results of the fingerprint examinations are included in this report. Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

[redacted] March 19, 1998

Case ID : 166E-SC-29367 Serial : 228

b6
b7C

Original not recd as of 5/19/98 [illegible]

166E-SC-29367-228

Latent Fingerprint Secti
166E-SC-2936770514006 S/I/L IK HE HD

DX

LC #M-2514

Results of Examinations:

Thirteen latent fingerprints and five latent palm prints of value for identification purposes were developed on Q12 and Q13 through Q13.2. No latent prints of value are present or were developed on the remaining submitted items.

One latent fingerprint developed on Q13.1, a "STAR MOD. PD. CAL. 45" semi-automatic pistol manual has been identified as a fingerprint of , FBI

b2
b6
b7C

The remaining latent fingerprints are not fingerprints of The five latent palm prints are not palm prints of Palm prints of are not available in our files.

Inked prints of recorded in connection with this case, should be submitted to the Latent Fingerprint Section with correspondence referenced to LC #M-2514. These prints will be used for comparison purposes and any latent print testimony you may desire in this matter.

LFPS - Page 1 of 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/15/98

[redacted] was interviewed at the Sacramento County Sheriff's Department Building, 711 G Street, Sacramento, California. Also present during the interview were Assistant U.S. Attorney [redacted] Assistant District Attorney [redacted] Defense Attorney [redacted] Vallejo P.D. [redacted] and FBI Special Agent [redacted] After being advised of the personnel present and the nature of the interview, Moore provided the following information: b6 b7C b7D

[redacted] stated that he had participated in approximately eight to nine, bank or credit union robberies. The last two robberies occurred in 1993, [redacted]

After [redacted] Vallejo. Friends contacted him and said they wanted to commit a robbery in Sacramento. [redacted] had planned the robbery of a credit union and [redacted] to discuss the robbery.

[redacted] drove in [redacted] from Vallejo to Sacramento soon after [redacted] They went to an apartment in Sacramento [redacted] b6 b7C b7D

The credit union selected was [redacted] area. Also near the credit union were [redacted] During the robbery, [redacted] drove [redacted] entered the credit union. [redacted] were wearing bandanas, baseball caps, sweat clothes, and knit gloves. [redacted] carried a black .38 handgun.

After leaving [redacted] the credit union. After entering the credit union [redacted] vaulted the teller counter and [redacted] asked a teller, "Where's the rest of the money". Both [redacted] took money from the vault then ran out of the credit union. They ran across the parking lot, jumped over a fence, and entered a car [redacted] which was parked at an apartment complex. [redacted] b6 b7C b7D

135GWW01.302 BGMW

Investigation on 5/1/98 at Sacramento, California

File # 166E-SC-29367-229 Date dictated 5/15/98

by SA [redacted]

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apartment and counted, then split the money. [redacted] got approximately $17,000 each and [redacted] was given approximately $4,000 to $5,000.

Prior to the May, 1993, robbery, [redacted] picked up [redacted] in a gold or brown [redacted] arrived at the apartment a short time later and all three discussed the robbery. They decided to rob the same Sacramento Credit Union which was robbed in the March robbery. The three left and drove to the apartment belonging to a friend of [redacted] which was near the credit union.

[redacted] to the credit union. [redacted] entered the credit union and went directly to the safe. While in the credit union they threatened to kill the employees if they did not cooperate. A light skinned black male employee attempted to open the safe, but was having problems. [redacted] punched the employee, knocking the employee to the ground. The employee got up and was able to open the safe. Inside the safe was one or two bricks of money wrapped in plastic. [redacted] and [redacted] took the money, ran out of the credit union, and ran across the parking lot.

After crossing the parking lot they jumped over a fence [redacted] thought he may have dropped some of the money on the ground. [redacted] then ran to the car driven [redacted] and return to the apartment [redacted] and asked her to come pick up the money. [redacted] arrived at the apartment with some laundry. [redacted] and they all decided to meet [redacted] eventually meet at a hotel room obtained by [redacted] They counted the money and [redacted] got approximately $45,000 each.

[redacted] then reported that [redacted] had told him that [redacted] and [redacted] committed a robbery night before [redacted] was released from federal custody.

[redacted] was also told by [redacted] of a robbery in Sacramento of a credit union involving an elevator where an

employee had their neck stepped on by a robber. [redacted] committed the robbery. b6 b7C b7D

[redacted] was aware that [redacted] had talked to [redacted] concerning threatening [redacted] in the "Crest" area in Vallejo, California.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/08/1998

To: Sacramento

From: Sacramento
Squad 3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367 (Pending)
91A-SC-18720 (Pending)
91A-SC-26631 (Pending)
91A-SC-27061 (Pending)
91A-SC-27205 (Pending)
91A-SC-27491 (Pending)

b6
b7C

Title: ROMPER ROOM;
ITAR-VIOLENT CRIME/GANGS/DRUGS

Synopsis: Update of status of evidence at FBI laboratory.

Details: [redacted] FBI Lab, reported that the evidence from case 91A-SC-27491 is currently at the DNA section of the Lab. The evidence in cases 91A-SC-27205, 91A-SC-27061, and 91A-SC-26631 has gone through the DNA section and is currently in the Latent Print Section.

Laboratory work on case 91A-SC-18720 was discontinued due to expiration of statue of limitations for the bank robbery case.

♦♦

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CASE AGENT

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166E-SC-29367-231

7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: May 12, 1998

To: SAC, Sacramento

Case ID #: 166E-SC-29367

Lab No. 70415032 S IK HE
70418035 S IK GL
70514006 S/I/L IK HE GN
70613023 S/I IK JB
70801009 S IK HE
70815053 S IK HE
70910051 S/I IK DX
70926010 S IK HE DX
70930016 S IK

Reference: SEE REFERENCE BELOW

Your No. 166E-SC-29367 (P)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;

OO: Sacramento

Specimens received: May 14, 1997

Reference: Communications dated 4/10/97, 4/4/97, 4/21/97, 7/28/97, 8/4/97, 8/26/97, 9/17/97 and 9/25/97

This report supplements the FBI Laboratory reports to your office dated May 2, 1997, July 21, 1997, October 8, 1997, October 28, 1997, March 16, 1998 and April 6, 1998. For a complete listing of the submitted items, please refer to those reports.

The results of the firearms examinations are included in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

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QR

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166E-SC-29367-232

7-1a (2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name: [redacted]

Date: April 30, 1998

Unit: Firearms/Toolmarks

Phone No.: [redacted]

Case ID #: 166E-SC-29367

Lab No.: 70418035 S IK GL QY
70514006 S/I IK HE HD QY

b2
b6
b7C

Results of Examinations:

The Q1.1 cartridge (70418035), as well as the cartridges in specimens Q8 through Q11 (70514006) were examined for mechanism marks of value for comparison purposes, but none were found.

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7-1 (Rev. 2-5-98)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Sacramento

Date: May 12, 1998

Case ID #: 166E-SC-29367

Lab No. 70415032 S IK HE
70418035 S IK GL
70514006 S/I/L IK HE GN
70613023 S/I IK JB
70801009 S IK HE
70815053 S IK HE
70910051 S/I IK DX
70926010 S IK HE DX
70930016 S IK

Reference: SEE REFERENCE BELOW

Your No. 166E-SC-29367 (P)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;

OO: Sacramento

Specimens received: May 14, 1997

Reference: Communications dated 4/10/97, 4/4/97, 4/21/97, 7/28/97, 8/4/97, 8/26/97, 9/17/97 and 9/25/97

This report supplements the FBI Laboratory reports to your office dated May 2, 1997, July 21, 1997, October 8, 1997, October 28, 1997, March 16, 1998 and April 6, 1998. For a complete listing of the submitted items, please refer to those reports.

The results of the firearms examinations are included in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

Original

7-1a (2-5-98)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	[redacted]	Date:	April 30, 1998
Unit:	Firearms/Toolmarks	Phone No.:	[redacted]
Case ID #:	166E-SC-29367	Lab No.:	70418035 S IK GL QY 70514006 S/I IK HE HD QY

b2
b6
b7C

Results of Examinations:

The Q1.1 cartridge (70418035), as well as the cartridges in specimens Q8 through Q11 (70514006) were examined for mechanism marks of value for comparison purposes, but none were found.

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7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: July 2, 1998

To: SAC, Sacramento

Case ID #: 166E-SC-29367

Lab No. 70415032 S IK HE
70418035 S IK GL QY
70514006 S/I/L IK HE GN
70613023 S/I IK JB
70801009 S IK HE
70815053 S IK HE
70910051 S/I IK DX
70926010 S IK HE DX
70930016 S IK

Reference: SEE REFERENCE BELOW

Your No. 166E-SC-29367 (P)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;

OO: Sacramento

Specimens received: May 14, 1997

Reference: Communications dated 4/10/97, 4/4/97, 4/21/97, 7/28/97, 8/4/97, 8/26/97, 9/17/97 and 9/25/97

This report supplements the FBI Laboratory reports to your office dated May 2, 1997, July 21, 1997, October 8, 1997, October 28, 1997, March 16, 1998, April 6, 1998 and May 12, 1998. For a complete listing of the submitted items, please refer to those reports.

The results of the special photographic examinations are included in this report.

DNA examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

[illegible] TO
CASE AGENT

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166E-SC-29367-235

7-1a (7-16-96)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name: [redacted]

Unit: Special Photographic

FBI File No.: 166E-SC-29367

Date: June 29, 1996

Phone No.: [redacted]

Lab No.: 70514006 S/I IK HE GN

b2
b6
b7C

Results of Examinations:

The Q7 VHS bank surveillance video tape was examined and images depicting the bank robber were selected for comparison with the Q4, Q5, and Q6 shirts.

Due to the poor quality of the Q7 images, and the lack of observable detail in the garment worn by the bank robber depicted in these images, no comparison was conducted between the Q7 images and the Q4, Q5, and Q6 shirts.

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7-1 (Rev. 2-5-98)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: July 2, 1998

To: SAC, Sacramento

Case ID #: 166E-SC-29367-235

Lab No. 70415032 S IK HE
70418035 S IK GL QY
70514006 S/I/L IK HE GN
70613023 S/I IK JB
70801009 S IK HE
70815053 S IK HE
70910051 S/I IK DX
70926010 S IK HE DX
70930016 S IK

Reference: SEE REFERENCE BELOW

Your No. 166E-SC-29367 (P)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;

OO: Sacramento

Specimens received: May 14, 1997

Reference: Communications dated 4/10/97, 4/4/97, 4/21/97, 7/28/97, 8/4/97, 8/26/97, 9/17/97 and 9/25/97

This report supplements the FBI Laboratory reports to your office dated May 2, 1997, July 21, 1997, October 8, 1997, October 28, 1997, March 16, 1998, April 6, 1998 and May 12, 1998. For a complete listing of the submitted items, please refer to those reports.

The results of the special photographic examinations are included in this report.

DNA examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

Original

This Report Is Furnished For Official Use Only

166E-SC-29367-235

7-1a (7-16-96)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	[redacted]	Date:	June 29, 1996
Unit:	Special Photographic	Phone No.:	[redacted]
FBI File No.:	166E-SC-29367	Lab No.:	70514006 S/I IK HE GN

b2
b6
b7C

Results of Examinations:

The Q7 VHS bank surveillance video tape was examined and images depicting the bank robber were selected for comparison with the Q4, Q5, and Q6 shirts.

Due to the poor quality of the Q7 images, and the lack of observable detail in the garment worn by the bank robber depicted in these images, no comparison was conducted between the Q7 images and the Q4, Q5, and Q6 shirts.

This Report Is Furnished For Official Use Only

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/17/98

[redacted] was interviewed [redacted] California. Also present during the interview was Phillips' Federal Defense Attorney, [redacted] After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

b6
b7C

When [redacted] was given a ten minute notice that he was [redacted] from [redacted] his roommate, [redacted] The note include [redacted] address and telephone number. [redacted] was aware of [redacted]

Approximately two weeks prior to [redacted] which began on June 1, 1998, [redacted] that the other person involved in [redacted] who was currently in custody in [redacted] California, had wrote [redacted] In the letter the other person asked [redacted]

b6
b7C

Investigation on 7/9/98 at Woodland, California

File # 166E-SC-29367 -236 Date dictated 8/17/98

by SA [redacted]

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/25/1998

To: Seattle **Attn:** Spokane RA,
SSRA [redacted]
Richland RA,
SA [redacted]

From: Sacramento
Squad 3
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367-237 (Pending)

Title: ROMPER ROOM;
ITAR-VIOLENT CRIMES/GANGS/DRUGS;
00: SC

Synopsis: To request SA [redacted] participate in meetings with local District Attorney's Offices concerning possible prosecution of Romper Room related bank robbery cases.

Administrative: Re: Telcal between Seattle SAC Pasenelli and SSA [redacted] (Sacramento) on 8/20/98. b6 b7C

Details: Meetings are scheduled on 8/27-28/98 between local Deputy District Attorney's and law enforcement agencies to discuss prosecution of Romper Room related takeover bank robbery cases involving Romper Room members: [redacted] Law enforcement agencies involved include: FBI, California Department of Justice Bureau of Narcotic Enforcement, and Vallejo Police Department.

SA [redacted] has expert knowledge on the Romper Room Gang and the violent, takeover stlye, bank robberies completed by gang members. He has interviewed the subjects involved in the bank robberies that are of interest to the Deputy District Attorneys and has obtained useful information during many of his interviews. He has discussed some of the bank robberies with the San Francisco U.S. Attorney's Office which prosecuted cases in the Northern District of California. His knowledge is essential to provide a clear presentation to the Deputy District Attorneys concerning the numerous bank robberies completed by the subjects and their interactions together and with other members of the Romper Room.

166E-SC-29367-237

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UPLOADED 8/27/98 AR

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b7C

SA [redacted] is requested to travel to Sacramento Division 8/27/98 to attend the meetings. SAC Pasenelli authorized above described travel.

♦♦

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 166E-SC-29367

4500 Orange Grove Avenue
Sacramento, CA 95841
September 28, 1998

[redacted]
Classification and Parole Representative
[redacted]

b6
b7C
b7D

Dear [redacted]

[redacted] in custody at California [redacted] is currently cooperating with the government on state and federal crimes. During interviews with law enforcement personnel from the FBI and Vallejo Police Department [redacted] reported [redacted] from an unknown source. [redacted] has safety concerns involving two gangs, BGF and 415. He developed problems [redacted] It is our belief that the threat [redacted] is not connected to his cooperation with law enforcement, but related to past gang problems.

Due to the threat [redacted] I request that he be [redacted], or as an alternative, [redacted] The transfer [redacted] to [redacted] and maintain him in a location readily available to law enforcement personnel for further interviews and legal proceedings.

b2
b6
b7C
b7D

If you have any questions concerning this matter please contact the Special Agent handling this case, [redacted] at [redacted] Thank you for your consideration in this matter.

Sincerely,

James M. Maddock
Special Agent in Charge

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CASE AGENT

166E-SC-29367-238

271gww01.ltr

7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: October 9, 1998

To: SAC, Sacramento (P)
Squad 3/Vallejo
Violence Suppression Task Force

Case ID #: 166E-SC-29367-239

Lab No. 70930016 S/L IK DX

Reference: Communication dated September 25, 1997

Your No.

Title: ROMPER ROOM;
ITAR - VIOLENT CRIME/STREET GANGS/DRUGS;

Specimens received: September 30, 1997

Specimen:

Q20 Latent lift (1B27 Item number 1)

Todate, a complete list of subjects in file #166E-SC-29367, has not been received.

The result of the latent fingerprint examination is included in this report.

Q20 is enclosed.

Enclosure

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7-1a (2-5-93)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	[redacted]	Date:	October 9, 1998
Unit:	Latent Fingerprint Section	Phone No.:	[redacted]
Case ID #:	166E-SC-29367	Lab No.:	70930016 S/L IK DX

Results of Examinations:

b2
b6
b7C

One latent fingerprint of value is present on Q20, a latent lift.

The latent fingerprint does not meet the necessary criteria for an automated fingerprint search.

12/22/98
1B37

Fed Ex # 4455 9508 2813 SD

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/04/1998

To: Sacramento

From: Sacramento
Squad 3
Contact: SA [redacted]

GR **Approved By:** [redacted]

Drafted By: [redacted] b6 b7C

Case ID #: 166E-SC-29367
91A-SC-26805
91A-SC-27617
91A-SC-27627
91A-SC-27879
91A-SC-28194
91A-SC-28535
91A-SC-28558

Title: ROMPER ROOM;
ITAR-VIOLENT CRIMES/GANGS/DRUGS;
OO: SC

Synopsis: Case update.

Details: The U.S. Attorney's Office (Eastern District, AUSA W. Wong) is currently working seven bank robbery cases involving members of the Romper Room. In each of the cases there are at least two cooperating subjects that took part in the bank robbery. The cases involved are: 91A-SC-26805, 91A-SC-27617, 91A-SC-27627, 91A-SC-27879, 91A-SC-28194, 91A-SC-28535, and 91A-SC-28558. Cooperating subjects in these cases include: [redacted] On 10/5/98, AUSA [redacted] Vallejo PD [redacted] and SA [redacted] are meeting to discuss the cases and interview [redacted] the reputed leader of the Romper Room Gang. Other interviews of related subjects to be discussed include interviews of [redacted] All the subjects in the above mentioned cases are either in custody on unrelated charges or have been prosecuted and are cooperating or have been found guilty and sentenced. b6 b7C b7D

On 9/25/98, [redacted] a member of the Romper Room Gang, [redacted] was interviewed and decided to cooperate with the government. [redacted] provided information of the [redacted] Mare Island Credit Union, [redacted] of the Contra Costa County Credit b6 b7C b7D

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UPLOADED

166E SC-29367-240

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Union, and the robbery of the Holiday Inn in Vallejo sometime from October to November of 1995.

In September of 1998, [redacted] currently in [redacted] contacted SA [redacted] and stated he was willing to cooperate with the government. [redacted] reported he knowledge of Romper Room Gang and SES Gang activities. The SES Gang Members are associates, and in many cases relatives, of the Romper Room Gang Members. The SES Gang is suspected in several area takeover bank robberies during late 1997 and early 1998.

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Coordination [redacted] cooperation will be discussed with AUSA [redacted] on 10/5/98. Attached is a chart outlining cases currently being prosecuted federally and the status of the subjects.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 11/17/1998

To: Laboratory Attn: Trace Evidence Unit

✓Sacramento

From: San Francisco
Squad 15C/CRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b2
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Case ID #: 166E-SC-29367-241 (Pending)
91A-SF-119720-14 (Pending)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;
OO: Sacramento

ARMED AND DANGEROUS

Synopsis: EC requesting the return of evidence submitted in the above investigation from the various San Francisco Division substantive cases.

Administrative: This investigation was of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency Task Force was developing suspects that were responsible for the robberies. The Laboratory had been requested to process the evidence from the robberies and compare them to the Task Force suspects. The Task Force was worked by both Sacramento and San Francisco Divisions under Sacramento file 166E-SC-29367. The evidence had been sent to the Laboratory under the substantive case file number along with the Sacramento Task Force 166 file number.

Details: All logical investigation has been conducted in the task force investigation and the task force has been terminated. San Francisco requests that all evidence that was submitted to the Laboratory, from the San Francisco Division, in this matter, be returned to the substantive cases from which the evidence was submitted.

UPLOADED ACS 800
DATE 11-23-98

COPY SENT TO CASE AGENT

166E-SC-29367-241

To: Laboratory From: San Francisco
Re: 166E-SC-29367, 11/17/1998

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Will return all evidence to San Francisco substantive files that had previously been submitted to the Laboratory in this matter. It should be noted that the evidence should not be returned to the Sacramento 166 file.

ARMED AND DANGEROUS

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/27/1998

[redacted] was interviewed at the U.S. Marshal's Office [redacted] Also present during the interview were Assistant U.S. Attorney [redacted] Special Agent [redacted] Vallejo Police Department [redacted] and [redacted] defense attorney's [redacted] Prior to the start of the interview, it was agreed that [redacted] would only discuss criminal activity associated with bank robberies. After being advised of the identity of the persons present and the nature of the interview, [redacted] provided the following information: b6 b7C b7D

[redacted] stated he was involved in a series of takeover style bank robberies. He listed the robberies as follows:

First robbery - [redacted] or another credit union in San Jose. The robbery occurred during the end of [redacted] and a person known to [redacted] as [redacted] took part in the robbery.

Second robbery - [redacted] the city was near, but to the west of Sacramento. The getaway vehicle was a [redacted] The [redacted] was a vehicle [redacted] a relative [redacted] A "couple thousand dollars" was taken during the robbery. [redacted] took part in the robbery. b6 b7C b7D

Third robbery - [redacted] or Federal Credit Union. [redacted] The robbery occurred after [redacted] After further discussion [redacted] stated the robbery occurred in the first part of December. The robbery occurred in the early morning, [redacted] reported all the robberies occurred early in the morning. [redacted] [redacted] took part in the robbery.

Fourth robbery - [redacted] between [redacted] 1995. [redacted] and [redacted] took part in the robbery.

Fifth robbery - [redacted] [redacted] took part in the robbery.

b6 b7C b7D

Investigation on 11/19/98 at San Jose, California

File # 166E-SC-29367-243 91A-SE-116529 Date dictated 11/27/98

by SA [redacted] SA

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Sixth robbery - [redacted] during end of January 1996. [redacted] took part in the robbery. b6 b7C b7D

Seventh robbery - [redacted] which occurred a "couple of weeks" after the [redacted] took part in the robbery.

Eighth robbery - [redacted] which occurred in early April, 1996. [redacted] took part in the robbery.

Ninth and tenth robberies - [redacted] and [redacted] was not sure which robbery occurred first. The robberies occurred approximately one week apart and approximately one week after the [redacted] took part in the [redacted] robbery and [redacted] and [redacted] took part in the [redacted] Bank robbery.

Eleventh robbery - A credit union in [redacted] was unable to remember the name of the credit union. Attempted robbery occurred a month to two weeks prior to 5/23/96. During robbery [redacted] and [redacted] hit a [redacted] and [redacted] took part in the robbery. b6 b7C b7D

Twelfth robbery - [redacted] attempt occurred approximately 3 weeks after [redacted] attempted robbery. [redacted] and [redacted] took part in the robbery.

Thirteenth robbery - [redacted] Pleasanton, California, on 5/23/96. [redacted] and [redacted] are arrested after robbery.

[redacted] provided the following details of his first robbery:

[redacted] stated that [redacted] planned the [redacted] robbery, [redacted] first bank robbery. [redacted] introduced [redacted] to [redacted] approximately two weeks prior to the robbery. The meeting occurred at [redacted] was also present. [redacted] told [redacted] he wanted to make some money. They talked about robbing a bank and the specific jobs for each person. It was decided that [redacted] would enter the bank and b6 b7C b7D

[redacted] and [redacted] would be "lookouts". In the afternoon they took [redacted] and cased the bank.

[redacted] stated the robbery probably occurred on a Wednesday or Tuesday, which were [redacted] at approximately 9:00 to 9:30 a.m. [redacted] and guns for the robbery. During the robbery [redacted] carried a gun, a semiautomatic handgun, and [redacted] may have carried a gun. Prior to the robbery [redacted] parked the "cool car", a white [redacted] behind the bank in an alley prior to getting into the getaway van. [redacted] had been [redacted] who was related to [redacted] said that [redacted] had rented the [redacted] and [redacted] cruised the parking lot both prior to and during the robbery acting as "lookouts" [redacted]

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After parking the [redacted] and [redacted] entered the [redacted] drove [redacted] and [redacted] to the front of the bank. [redacted] and [redacted] entered the bank and both vaulted the teller counter. The got money from the vault area and from the versa teller that they had a employee open. During the robbery [redacted] grabbed a woman and put her to the floor. [redacted] put the money into a medium sized, black, rectangular sports bag that had a shoulder strap. They both departed the bank and entered the getaway van. [redacted] drove the van back [redacted] as [redacted] removed the outer layer of clothing and latex gloves they were wearing. The clothes and gloves were left in the van. When they reached [redacted] all three [redacted] and departed the area. They followed [redacted] and [redacted] in [redacted] to [redacted]

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While in the apartment [redacted] take. The total take was approximately $25,000. [redacted] and [redacted] got approximately $9,000. [redacted] split the rest. [redacted] gave some money to [redacted] who was present when the money was counted and split. [redacted] at the time. [redacted] did not know if [redacted] got any money.

[redacted] provided the following details on the [redacted] robbery in early April, 1996:

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Approximately two weeks prior to the robbery [redacted] picked up [redacted] and showed him the credit union [redacted] told [redacted] they could park the car on the side of the bank

and come out the side door after the robbery. The night before the robbery [redacted] called [redacted] and said, "Let's do it". [redacted] picked up [redacted] They drove to a [redacted] then drove to the credit union. They drove around looking at the credit union and the getaway route. They then parked on the side of the credit union and put on robber clothes and bandanas. They wore latex gloves, beanie hats or baseball hats, dark sweats, bandanas, [redacted] carried a Tec-9, and [redacted] carried a revolver. [redacted] wore "Scottie Pippen" Nikes, and [redacted] wore low top Nikes. [redacted] on [redacted] at the time.

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They entered the credit union through the front doors, there were two women behind counter. [redacted] vaulted the counter and [redacted] entered an office. They put the women in a bathroom. They got money from the safe and two of the teller drawers, the money was put into a pillowcase. They departed out of the side door of the credit union and departed the area [redacted]

They drove to where [redacted] in San Jose. The put the clothes and guns used in the robbery in a [redacted] then [redacted] and [redacted] got into [redacted] then drove to a mall and bought approximately $300 worth of clothes. From the mall they drove to a [redacted] was two stories tall, had a pool, and was directly next to a [redacted] They counted and split the money taken during the robbery. The amount stolen was $20,000 to $25,000.

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[redacted] provided the following details on the Downey Savings and Loan robbery which occurred [redacted]

One or two weeks prior to robbery [redacted] approached [redacted] and said he had another [redacted] had a description of the interior of the credit union. [redacted] called [redacted] the night before the robbery and said the robbery would occur the next day. [redacted] picked [redacted] up at approximately 5:00 to 6:00 a.m. the day of the robbery. [redacted] was driving [redacted] They drove to San Jose and looked at the credit union. [redacted] said they could park they car in the bank parking lot, behind some bushes, during the robbery.

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[redacted] then went to another parking lot down the street. They were wearing dark sweat clothing and put on baseball caps and blue bandanas. [redacted] was wearing white Adidas shoes and carried a black revolver with a wood handle. [redacted] carried a chrome Tec-9 with black handle and ammunition clip. Both guns were loaded. b6 b7C b7D

They drove back to the credit union and parked the car. They entered the credit union through the front doors, [redacted] entered first. There was one man and two or three women in the credit union. [redacted] pointed his gun over the counter and said, [redacted] had entered the credit union behind [redacted] made the comment about the woman, [redacted] said something then left the credit union. [redacted] turned and followed [redacted] out of the credit union. Afterwards, [redacted] he left because he didn't want to get caught after the woman hit the button. b6 b7C b7D

[redacted] stated [redacted] may have grabbed an employee during the attempted robbery. After leaving the credit union, [redacted] and [redacted] drove to where [redacted] and switched cars. [redacted] and [redacted] took [redacted] and drove back to Vallejo.

[redacted] provided the following information concerning the robberies in which he took part or had knowledge:

[redacted] was aware of the robbery of the Provident Federal Credit Union. [redacted] took part in the robbery. [redacted] were arrested for the robbery. [redacted] had knowledge of the robbery because he was supposed to take part in the robbery.

[redacted] stated that during the FSC and Golden Bay robberies [redacted] hand.

[redacted] said that [redacted] and one other girl spent the weekend of the [redacted] They spent over $10,000 during the weekend. They used markers while gambling and played blackjack and craps. They [redacted]

[redacted] moved to [redacted] sometime between the [redacted] and [redacted] robberies. b6 b7C b7D

b6
b7C
b7D

Continuation of FD-302 of [redacted], On 11/19/98, Page 6

[redacted] stated that during the Glendale robbery [redacted] in the getaway van. [redacted] had received the gun from [redacted]

[redacted] stated the robbery kit maintained [redacted] The kit included clothing and guns.

[redacted] was aware that [redacted] knew of the robberies.

SAC, San Francisco

91A-SF-118947
70425028 S/L IK HE CB
Communication dated April 8, 1997

91A-SF-118947 (P)
UNSUBS (2);
Hamilton Federal Credit Union
930 C Street
Novato, California;
1/2/97;
BR(A)

OO: San Francisco

April 25, 1997
February 1, 1999
Specimens:

Q1	Cap (5)
Q2	Sweat pants (7)
Q3	Sweat shirt (8)
Q4-Q5	Gloves (10)
Q6-Q7	Shoes (11)
Q8	K-mart bag and contents (6)
Q9	Rubber wand (12)
Q10-Q13	Papers (12)

 (over)

Q14	Receipt (13)
Q15-Q18	Candy wrappers (13)
Q19	Candy wrapper (14)
Q20	Snickers candy bar wrapper (15)

Case ID : 91A-SF-118947
166E-SC-29367
~~91A-SC-29624~~

Serial : 19
244
20

Q21 Plastic bag (16)

Q21.1 Candy wrapper

Q22 Receipt (16)

Q23 Ink pen (17)

The results of the trace evidence and latent fingerprint examinations are included in this report.

DNA examinations are continuing and you wi11 be subsequently advised of their results and of the disposition of the submitted items.

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Results of Examinations:

Specimens Q1 through Q8, Q21 and Q22 were examined for the presence of head hairs microscopically 1ike the head hair samples from [redacted] (FBI Laboratory Number 70415032 S IK HE, FBI Bufile Number 166E-SC-29367), [redacted] (FBI Laboratory Number 70801009 S IK HE, FBI Bufile Number 166E-SC-29367), [redacted] (FBI Laboratory

Number 70815053 S IK HE, FBI Bufile Number 166E-SC-29367), [redacted] (FBI Laboratory Number 70521037 S IK HE GH, FBI Bufile Number 91A-SC-29624) and [redacted] (FBI Laboratory Number 70926010 S IK HE, FBI Bufile Number 166E-SC-29367); however, none were found. b6 b7C

Textile fibers of various types and colors, including beige, blue and gray colored carpet-type fibers, were found in or on specimens Q1 through Q7, Q21 and Q22. These fibers have been preserved on glass microscope slides.

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TEU - Page 1 of 1 [redacted] January 15, 1999
Latent Fingerprint Section [redacted]
91A-SF-11894770425028 S/L IK CB

Results of Examinations:

One latent fingerprint of value was developed on Q10.1, a GENERAL ELECTRIC COMPANY U.S. OWNER REGISTRATION FORM (part of your item #12). No latent prints of value are present or were developed on Q8, a K-mart bag and contents; Q9, a rubber wand; the remainder of Q10 and Q11 through Q13, papers; Q14 and Q22, two receipts; Q15 through Q19 and Q21.1, six candy wrappers; Q20, a candy bar wrapper; Q21, a plastic bag or Q23, an ink pen.

LFPS - Page 1 of 1

\DNAU1 - Page 1 of 1

7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: February 1, 1999

To: SAC, Sacramento
Squad-3 (P)

FBI File No. 166E-SC-29367 -246

Lab No. 70910051 S/L IK DX
LC #M-2514

Reference: Communication dated August 26, 1997

Your No.

Re: ROMPER ROOM;
VIOLENT CRIMES/STREET GANGS/DRUGS;

b6
b7C

Specimens received: September 10; 1997

Specimens:

K25 Copies of fingerprints and palm prints of [redacted]

The result of the latent fingerprint examination is included in this report.

K25 is enclosed.

COPY SENT TO
CASE AGENT

Enclosure

Fed Ex #
4455 9521 8177
Recd 2/8/99

166E-SC-29367-246

7-1a (2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name: [redacted]

Date: February 1, 1999

Unit: Latent Fingerprint Section

Phone No.: [redacted]

Case ID #: 166E-SC-29367

Lab No.: 70910051 S/L IK DX
LC #M-2514

b2
b6
b7C

Results of Examinations:

The thirteen unidentified previously reported latent fingerprints and the five previously reported latent palm prints in the captioned matter are not prints of [redacted] FBI #957808K2.

No latent prints of value have been reported to date in file 91A-SC-27617, Laboratory #70428015.

The results of the comparisons of the previously reported latent prints in file #91A-SC-27627 were furnished in our Laboratory report (71113002 L ED) dated April 28, 1998.

2/8/99
SK

7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: February 1, 1999

To: SAC, Sacramento
Squad-3 (P)

FBI File No. 166E-SC-29367 -246

Lab No. 70910051 S/L IK DX
LC #M-2514

b6
b7C

Reference: Communication dated August 26, 1997

Your No.

Re: ROMPER ROOM;
VIOLENT CRIMES/STREET GANGS/DRUGS;

Specimens received: September 10, 1997

Specimens:

K25 Copies of fingerprints and palm prints of [redacted]

The result of the latent fingerprint examination is included in this report.

K25 is enclosed.

Seal Cy #
4455 9521 8177
Recd 2/8/99

Original

Enclosure

7-1a (2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	[redacted]	Date:	February 1, 1999
Unit:	Latent Fingerprint Section	Phone No.:	[redacted]
Case ID #:	166E-SC-29367	Lab No.:	70910051 S/L IK DX LC #M-2514

b2
b6
b7C

Results of Examinations:

The thirteen unidentified previously reported latent fingerprints and the five previously reported latent palm prints in the captioned matter are not prints of [redacted] FBI #957808K2.

No latent prints of value have been reported to date in file 91A-SC-27617, Laboratory #70428015.

The results of the comparisons of the previously reported latent prints in file #91A-SC-27627 were furnished in our Laboratory report (71113002 L ED) dated April 28, 1998.

2/8/99
SK

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/24/98

[redacted] was interviewed at the U.S. Marshal's Office [redacted] California. Also present during the interview was Vallejo Police Department [redacted] After being advised of the identities of the persons present and the nature of the interview, [redacted] provided the following information:

[redacted] was shown the Vallejo Police Department Task Force Identification book containing numerous pictures of possible suspects in the numerous robberies by Detective Fowler. [redacted] identified the following individuals, by name, as persons known to him: b6 b7C b7D

Photo Number	Name
85	[redacted]
84	
50	
47	
21	
18	
11	
3	
4	

[redacted] was additionally shown United States Attorney Grand Jury exhibit [redacted] b3

[redacted]

Investigation on 12/17/98 at San Jose, California

File # 166E-SC-29367, 24 91A-SF-116529 Date dictated N/A

by SA [redacted] b6 b7C

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[redacted] b3

[redacted] then provided further information concerning his seventh robbery, the [redacted]

[redacted] advised that the night before [redacted] at [redacted] then picked up [redacted] and [redacted] then drove to San Jose, California [redacted] a target that had been pre-determined by [redacted] and discussed places to park and how the robbery would proceed. That night [redacted] b6 b7C b7D

The following morning [redacted] of employment [redacted] and received [redacted] in order to use it for the robbery. [redacted] of employment, where he [redacted] then drove to the location of the FSC Credit Union, [redacted]

Upon arriving at the location of the FSC Credit Union [redacted] parked the [redacted] located next door to the FSC Credit Union as had been predetermined during the drive by the previous night. [redacted] also recalled that there was a car business located across from the Credit Union that, he believed, did window tinting. b6 b7C b7D

[redacted] then entered the [redacted]

[redacted] drove into the parking lot where the FSC Credit Union is located and conducted two drive bys to view the traffic inside the credit union. During this [redacted] donned the beanies and bandannas and retrieved the weapons provided by [redacted] stopped in front of the credit union and [redacted] and entered the Credit Union. [redacted] followed. [redacted] two females, one described as a white and the second as Hispanic. [redacted] to the safe. En route to the safe two other females were found in the back, one described as an older white female with red hair and glasses, the second described as a white female in her thirties. [redacted] accompany them to the safe room. The safe was opened and the money was loaded into a bag and [redacted] fled the Credit Union. [redacted] turned right upon exiting the Credit Union, [redacted] drove them from the scene.

[redacted] where they found [redacted] waiting for them. [redacted] was not at home, [redacted] and they counted the money from the robbery [redacted] advised that they stole approximately thirteen thousand dollars ($13,000.00). [redacted] also advised that they threw the bandannas in the trash [redacted]

[redacted] was then shown a picture from the video tape at the FSC Credit Union. [redacted] described the car in the picture as being [redacted] He then advised that they had not [redacted] but had in fact driven [redacted] to the robbery.

Following the robbery [redacted] drove to the area of the NewPark Mall in Fremont, California. A room was rented at the Easy Eight Motel across the interstate from the mall. [redacted] split up the money with a third going to each participant and took showers. That same day [redacted] drove [redacted] and dropped [redacted] AT+T or Pacific Bell. [redacted] remembered the [redacted] being present at [redacted]

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place of employment. [redacted] then drove himself and [redacted]

The following morning [redacted] residence and then drove [redacted] California. [redacted] then turned in the [redacted] After renting the car [redacted] off at his residence in [redacted]

[redacted] reviewed his eighth robbery, [redacted] robbery. The only information that [redacted] could add concerned the motel [redacted] added that there was a Carrow's Restaurant located next to the Motel Six.

[redacted] reviewed his ninth robbery, the Downey Savings and Loan and could only add that they drove back from the robbery [redacted]

[redacted] provided the following information of his tenth robbery, [redacted]

One to two weeks prior to the robbery [redacted] up and drove the both of them to Freemont, California. Once in Freemont, California [redacted] believed that the San Jose area had been "heated up" by the number of robberies that they had committed.

Using the phone book they found a number of credit unions and decided on robbing the Valley Credit Union.

[redacted] believed that [redacted] was in jail at the time of the robbery so [redacted] was approached to act as the third member of the crew.

On the day before the robbery [redacted] picked [redacted] up in [redacted] The three rode to San Jose, California and [redacted]

The following morning they drove to [redacted] to use in the robbery. They then drove, [redacted] and

b6 b7C b7D

b6
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[redacted] where [redacted] traded [redacted]

With [redacted] and [redacted] they drove to the location of Cathay Bank. The [redacted] was low on gas and [redacted] had to stop as soon as they got off the freeway to fill up the car. Upon arriving at the location [redacted] with [redacted] parked the [redacted] along the side of Valley Credit Union and [redacted] was driving. They drove around the lot and noticed that the weather was nice and a lot of people were milling around the outside of the Valley Credit Union. [redacted] then retrieved the [redacted] from the side of the Valley Credit union and parked it in the space next to [redacted] noticed that the Cathay Bank located in the same lot as Valley Credit Union did not appear to be busy. The three then decided to rob the Cathay Bank.

[redacted] entered the Cathay Bank first, followed by [redacted] was armed with a .357 revolver provided [redacted] The Tec-9 was broken so [redacted] provided by [redacted] to simulate a handgun. [redacted] was wearing [redacted] tennis shoes. [redacted] and [redacted] grabbed a [redacted] sent a female teller to the bathroom and [redacted] ordered the Asian teller to open the safe. Once the door was opened [redacted] ordered the teller to the bathroom and he held the door while [redacted] filled the bag with money. Both then jumped the counter and exited the bank [redacted] As they began pulling away the bag containing the money began smoking. [redacted] they gave us blow-up" and dropped the bag containing the money out the door of the car.

[redacted] pulled away and they drove around a residential area attempting to stop the coughing and watering eyes. During this time [redacted] that he should have not grabbed the last stack of money, which was located to the side of the other money. The dye pack had left a red stain on the floor and console [redacted]

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b7D

[redacted] then drove straight [redacted] and met with [redacted] and explained that the money had blown up. [redacted] while he was explaining what

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b7D

happened. [redacted] advised that [redacted] was standing above the lot on the side walk which ran alongside the parking structure. [redacted] was not sure if [redacted] could hear the conversation [redacted]

[redacted] changed clothes during the conversation and dropped his clothes and shoes, with dye stains, in the dumpster [redacted] They then switched cars and drove back to Vallejo, California. [redacted] got [redacted] accompanied him in [redacted]

[redacted] then provided the following information concerning the eleventh robbery he participated in, the Provident Credit Union:

[redacted] advised that [redacted] met up in the "Crest", the Country Club Crest in Vallejo, California, with [redacted] in order to discuss a robbery. The four decided to rob the Valley Credit Union located next to the Cathay Bank which they passed on during the tenth robbery.

The day before the robbery [redacted] were driven to San Jose, California [redacted] They [redacted] The following morning they drove [redacted] where [redacted] borrowed [redacted] advised that [redacted] came outside and saw the four of them [redacted] He also advised that [redacted] on at least one occasion before, the day of the Glendale robbery. After getting [redacted] they drove to [redacted] of employment where [redacted]

On the way to the Valley Credit Union [redacted]

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Upon arriving at the Valley Credit Union, but it was "too hot." They then went to a McDonalds next to a Raley's Supermarket where they discussed other possible targets including ones in San Mateo. [redacted] had cased targets in that area on earlier occasions. The four finally decided on the Provident Credit Union in Belmont, California.

The four arrived at the Provident Credit Union between 10:00 a.m. and 11:00 a.m. [redacted]

at the side of a Seven Eleven (7/11) [redacted] drove them around to the front of the Provident Credit Union and dropped them off. [redacted] then drove back past the Seven Eleven (7/11) to wait [redacted] and [redacted] came out of the Credit Union [redacted] began following [redacted] up the hill away from the credit union. Near the top of the hill [redacted] turned right and [redacted] continued straight. [redacted] saw police cars responding to the scene and [redacted] were subsequently arrested.

[redacted] received a telephone call shortly after the arrest [redacted] requesting money and an attorney, neither which [redacted] supplied.

[redacted] then discussed an attempted robbery that occurred in Turlock, California:

[redacted] had discussed [redacted] California with [redacted] reasoning was that it was small area with few police officers and that immediately following the robbery they could [redacted] and "lay low until everything was cool."

[redacted] and [redacted] drove to [redacted] California in order to case the credit unions to find a good target. [redacted] did not accompany [redacted] or [redacted] to locate a target, advising that he just did not feel like driving that far. When [redacted] and [redacted] returned [redacted] contacted [redacted] and advised him that they had located a target and that everything was cool.

On the day of the robbery [redacted] and [redacted] drove [redacted] California. [redacted] and [redacted] in [redacted] and [redacted] driving [redacted] had purchased from [redacted] (LNU). Upon arriving at the location of the credit union [redacted] and [redacted] found that it was not open. They then drove to a McDonalds and talked in the lot until the credit union opened.

Once it opened [redacted] below the credit union and entered [redacted] then drove to the front and dropped [redacted] at the front. [redacted] entered the credit union first and [redacted] jumped over the

counter. The female, [redacted] said "what is this?" [redacted] responded "robbery." The phone rang and the female picked it up to answer. [redacted] knocked the phone out of her hand and told [redacted] "let's go." They both ran out of the credit union entered the Sentra and drove right out of the parking lot and then took another right where they linked up with [redacted] then [redacted] where they stayed and hour or so. b6 b7C b7D

[redacted] advised that [redacted] had a peculiar name for his [redacted] but could not remember what it was.

[redacted] then recounted another attempt which occurred at the Delta Valley Credit union, but that he could not remember when it occurred:

[redacted] remembered that [redacted] had entered the credit union before the robbery in order to case it and that he took his son inside with him.

The night before the robbery [redacted] California [redacted] They spent the night [redacted] in a stall [redacted] The following morning they drove t[redacted] picked up [redacted] They then drove to [redacted] and [redacted] rode in [redacted] and [redacted] drove the [redacted] Because they used the [redacted] stated that this robbery must have occurred prior to the Provident robbery. b6 b7C b7D

They then drove to the credit union and [redacted] in the back of the credit union and entered [redacted] The credit union was not open so they drove around "wasting time."

Once the credit union had opened they returned dressed and armed in clothing and with weapons provided [redacted] off in front of the credit union at the Versa teller. [redacted] entered first, armed with the revolver and [redacted] second armed with the Tec-9. [redacted] ran behind the counter and [redacted] ran to a table where a man and woman were sitting. [redacted] stated that [redacted] was hitting people on the head and that it was already out of control. [redacted] then told [redacted]

"let's go."

[redacted] exited the credit union and ran to the right through some bushes. [redacted] entered the driver's side and they left the area. [redacted] met up with [redacted] who was parked down the street, and they [redacted] and [redacted] changed [redacted] They placed the weapons in a bag in the back of [redacted] and threw the beanies, bandanas and gloves in the dumpster [redacted] They then returned the [redacted] then drove them back to Vallejo, California in [redacted]

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[redacted] advised that he remembered a Hyundai parked at [redacted] that was either white or grey. [redacted] stated that it was hard to tell which color the car was, because the car was always dirty. [redacted] advised that he remembered [redacted] getting guns out of the trunk before the Glendale robbery. [redacted] advised that [redacted] did not use a key to get in the trunk.

[redacted] also advised that he saw [redacted] after they had both been arrested in separate robberies on the [redacted] advised that he had heard that [redacted] was [redacted] and questioned him in that regard. [redacted] replied that he was not talking to anybody. [redacted] advised that he would not talk business with [redacted] for fear that he was cooperating and would subsequently testify against him.

[redacted] recounted the interview he had with the FBI and the Vallejo Police Department. He advised that he was shown a report, but that he only saw the first page which listed bank names and who was responsible.

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[redacted] advised that [redacted] and that he has [redacted] additionally advised that the credit union in his first robbery was in a shopping center at the corner of Almaden Expressway and Blossom Hill Road and that the credit union faces Blossom Hill Road.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/01/1999

To: Sacramento **Attn:** Squad 3

From: Sacramento
Fairfield RA
Contact: [redacted]

GR **Approved By:** [redacted]

Drafted By: [redacted]

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Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM;
ITAR - VIOLENT CRIMES/STREET/GANGS/
DRUGS

ARMED AND DANGEROUS

Synopsis: To request reassignment of the above case.

Details: This EC is to request reassignment of the captioned investigation to SA [redacted] SA [redacted] has been working on the investigation with the USA's office and the Vallejo Police Dept. SA [redacted] is familiar with the subjects of the investigation and has conducted numerous interviews of the subjects and witnesses.

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I have spoken to SA [redacted] and he is aware that the case will be assigned to him.

Request reassignment of this case to SA [redacted]

ARMED AND DANGEROUS

♦♦

2/12/99

Reassign to SA [redacted]

GR

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32KN202.ec

COPY SENT TO
CASE AGENT

166E-SC-29367-248

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/04/1999

[redacted] was interviewed at the U.S. Marshal's Office in San Jose, California. Also present during the interview were Special Agent [redacted] and Vallejo Police Department [redacted] One of [redacted] for a short period during the beginning of the interview. Prior to the start of the interview, it was agreed that [redacted] would discuss criminal activity associated with bank robberies. After being advised of the identities of the persons present and the nature of the interview [redacted] provided the following information: b6 b7C b7D

[redacted] provided further details concerning his second bank robbery, the robbery of the U.S. bank. [redacted] reported that about 2 to 3 weeks prior to the robbery [redacted] had seen the bank a few days prior. The three had been in the area of the bank to case a credit union that they were aware had been robbed previously. They selected the U.S. Bank instead, because it was small and close to the highway. They drove back to the U.S. Bank, which was in the Davis area, and drove into the parking lot for the bank. They discussed the jobs for each person. They decided that all three [redacted] would get the money.

The day before the robbery all three got together at [redacted] California. They decided to do the robbery and [redacted] stole a newer model, green Caravan from some apartments near 1900 Ascot, the apartments were painted blue. [redacted] during the vehicle theft. After stealing the [redacted] they returned [redacted] That same night [redacted] drove the stolen van, [redacted] and possibly [redacted] They spent a night at an apartment belonging to [redacted] had a black revolver and a black 9mm semi-automatic handgun. They had bought blue bandanas and black nylon beanies in Vallejo at Parkway Liquors for use in the robbery. b6 b7C b7D

On the day of the robbery they got up around 8:00 a.m. [redacted] drove to the bank in

Investigation on 12/16/98 2119 at San Jose, California

File # 166E-SC-29367; 91A-SF-116529 91A-SC-27491 Date dictated 12/30/98

by SA [redacted]
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] and the stolen van. They located a place to park the [redacted] in the parking lot of an apartment complex around the corner from the bank. [redacted] got into the van with [redacted] and put on bandanas and beanie caps. [redacted] had the handguns, [redacted] may have had the 9mm handgun.

[redacted] parked the van in front of the bank's front door. [redacted] went in first and grabbed a female employee at a desk. [redacted] grabbed her arm and demanded to be taken to the safe and pointed a gun at her. [redacted] went to the teller counter and reached over to take money from the cash drawers. [redacted] helped control employees. The employee [redacted] had brought to the safe opened the safe and money drawers. [redacted] grabbed wrapped money and put it in a pillowcase. After obtaining the money, all three departed the bank and ran to the van. As they were running out of the bank they saw people at the store next to the bank honking horns and pointing at the bank.

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They drove [redacted] They had taken off the sweats and other items they had worn during the robbery and left them in the van. They all [redacted] and went back to the apartment they had stayed the night before in Sacramento. Everyone in the apartment was still asleep so they went into a room and counted the money. They got a couple thousand dollars. They gave [redacted] a couple of hundred for the use of his car, [redacted] got a couple hundred, and the other three split the rest.

[redacted] then provided further details on his third robbery, the robbery of the Glendale Federal Savings Bank. [redacted] stated that a week or two prior to the robbery [redacted] went to San Jose. They had a telephone book and used it to look up credit unions or banks to rob. [redacted] so he was familiar with the area. They decided to rob the Glendale Federal Savings Bank because there was an easy getaway back to [redacted] They then returned to Vallejo. While in Vallejo [redacted] saw [redacted] and they discussed doing a robbery. [redacted] later found out [redacted] was [redacted] was brought into the Glendale bank robbery.

A week prior to the robbery [redacted] picked up [redacted] and went back to the Glendale Bank. They discussed the getaway route and where to put the cold car. The night before the robbery [redacted] drove to [redacted] They picked up [redacted]

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in a rented [redacted] They started driving towards San Jose, but stopped along the way so that [redacted] could steal a vehicle. He stole a blue, full size, General Motors van with cleaning supplies and a couple wrapped stacks of one dollar bills inside. They continued on to San Jose and got a hotel room on El Camino Real. [redacted] checked into the hotel. [redacted] also provided the guns and clothing to be used in the robbery, including beanie caps and bandanas. They drove by the bank and showed [redacted] the bank.

On the day of the robbery they drove to the bank around 8:00 a.m., [redacted] drove the stolen van, [redacted] were in [redacted], and [redacted] was in his [redacted] acting as lookout. They parked the [redacted] in a residential area a couple of blocks from the bank. [redacted] and [redacted] got into the van, they already had sweats on, they put on beanie caps and bandanas. [redacted] drove to the bank and parked in front of the bank's front doors. [redacted] went in first carrying a black revolver with a long barrel. [redacted] came in second carrying a black 9mm handgun and a pillowcase. Both jumped over the teller counter. There were 3 female employees and [redacted] pointed his gun at one and told her to take him to the safe, the employee would not. At the same time [redacted] took money from the teller drawers. They both then jumped back over the teller counter and left the bank.

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They got into the van and drove back to [redacted] taking off clothes and bandanas. They left the clothes in the van and [redacted] accidentally left his 9mm handgun also. All three got into the [redacted] and drove to [redacted] [redacted] was in the area in his [redacted] was [redacted] [redacted] They parked in the apartment parking lot and [redacted] and [redacted] got in the [redacted] with [redacted] They then drove back to the hotel and picked up [redacted] They all then drove back to Vallejo. They got between two and three thousand dollars from the bank. [redacted] and [redacted] got a few hundred, [redacted] got a little less, and [redacted] got a little less than [redacted].

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[redacted] then provided further details on his fourth robbery, the robbery of the Golden Bay Credit Union. [redacted] stated that the credit union was selected to be robbed while he was driving with [redacted] and possibly [redacted] using a telephone book to locate credit unions and banks. The credit union looked brand new. [redacted] stated they picked credit unions because they were smaller, had less people, and the employees rarely pushed the alarm button.

On the day they had planned to rob the credit union a security gate was being installed at the credit union, so they decided to come back the next day. They went to [redacted] and stayed the night. [redacted] was [redacted] may have been also. [redacted] again supplied the clothing for the robbery.

On the day of the robbery they went to where [redacted] and obtained [redacted] with a [redacted] They then went to where the [redacted] They borrowed [redacted] approximately [redacted] drove the [redacted] and [redacted] and [redacted] drove the [redacted] to the area of the bank. They parked the [redacted] in the parking lot of a movie theater across the street and through some bushes from the credit union. All three then got into the [redacted] pulled up in front of the credit union and [redacted] went into the credit union first carrying a Tec-9 with a black clip and grip. [redacted] entered the credit union second and may have been carrying a chrome and black handgun. [redacted] was wearing Nike shoes that were mostly black with some white. [redacted] departed the credit union parking lot after [redacted] entered the credit union.

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In the credit union there were two female employees. [redacted] blonde hair. [redacted] pointed his gun at the employee and told her to open the drawers. [redacted] was able to get money from one drawer. While [redacted] was getting money from the teller drawers [redacted] was supposed to get money from the safe. After getting money from one drawer [redacted] saw a car with a man inside pull up in front of the credit union. [redacted] told [redacted] to hurry up. As [redacted] and [redacted] were leaving the man from the car was entering the credit union. [redacted] grabbed the man and swung at him, but missed. [redacted] may have also tried to hit the man. [redacted] and [redacted] ran out of the credit union and across the street [redacted]

They drove to where [redacted] in San Jose. They left the [redacted] in the parking lot and got into the [redacted] They drove to where [redacted] and dropped off the [redacted] All three got into [redacted] and went back to Vallejo. They counted and split the money while en route. They got about two thousand dollars from the credit union and they split it nearly three ways, [redacted] got a little more than [redacted]

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[redacted] then provided further details of his fifth robbery, the Alliance Credit Union robbery. [redacted] reported that he, [redacted] and [redacted] saw the Alliance Credit Union around the time of the Golden Bay Credit Union robbery. A week before the robbery all three came to visit [redacted] While visiting they went to case the credit union, the credit union was not open at the time.

A few days later, either on a Tuesday or Wednesday, they were going to rob the credit union and had already obtained [redacted] and [redacted] belonging to [redacted] and [redacted] where in the [redacted] was in the [redacted] They parked the [redacted] on the back side of the credit union near the back door of the credit union. [redacted] got into the [redacted]. As [redacted] was driving to the front of the credit union he saw a unknown/unidentified man in the lobby area of the credit union. [redacted] told [redacted] and [redacted] that, "There is some dude in there". [redacted] and then drove back to the rear of the credit union. [redacted] got out of the [redacted] and got into the [redacted] said he would check out the credit union and walked around to the front part of the credit union. When [redacted] came back he got into rear seat of the [redacted] and [redacted] and said, "It's not cool", and they decided not to complete the robbery. [redacted] got out of the [redacted] so that [redacted] could get out of the back seat. [redacted] got back in the [redacted] and followed [redacted] out of the area.

The night before of the actual robbery of the credit union [redacted] came to San Jose and spent the night [redacted] in the parking lot of [redacted] complex. On the morning of the robbery [redacted] went to [redacted] the keys to [redacted] and [redacted] drove in the black [redacted] drove the [redacted] to [redacted] They left the [redacted] and borrowed [redacted] drove in the [redacted] to the credit union and [redacted] followed in the [redacted] parked the [redacted] on the backside of the credit union. [redacted] then got into the [redacted] and they all went across the street to watch the credit union until it opened. While they waited they put on dark sweats and when the credit union opened they put on beanie caps and bandanas. [redacted] drove across the street and parked in front of the credit union. [redacted] went in first with the Tec-9 and jumped the counter. [redacted] came in second with the chrome and black handgun. [redacted] put his gun to the back of a male customer in the lobby and made the man get down on the

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floor. [redacted] then jumped the teller counter and grabbed an employee and demanded entry into the safe. [redacted] had grabbed a male employee and was hitting the employee. The employee who was with [redacted] opened the safe, which looked like a cabinet with drawers. The money was in a lock box in one of the drawers. [redacted] grabbed the wrapped bills and put the money in a pillowcase. [redacted] then got money out of two teller drawers. [redacted] then went to depart out of the back door of the credit union, but could not find the door. They both then jumped the teller counter and ran around to the back of the credit union. They got into the [redacted] and drove back to [redacted] where they met [redacted] They went into [redacted] was in the apartment at the time. [redacted] counted the money taken during the robbery and [redacted] watched. The loot came to approximately eighty-nine to ninety thousand dollars. [redacted] each got about twenty-nine thousand dollars each and [redacted] a few hundred dollars. They left and returned the [redacted] then all three went to Vallejo. b6 b7C b7D

[redacted] was shown surveillance photographs from the robbery of the Alliance Credit Union on 1/10/96. [redacted] identified the lobby of the credit union and photographs of [redacted] and [redacted] stated that [redacted] broke the magazine of the Tec-9 he was carrying while hitting a bank employee. Bullets from the broken magazine were left on the floor.

[redacted] then provided further details of his sixth robbery, the Valley Credit Union robbery. The robbery occurred shortly after the Alliance robbery. The Valley Credit Union was seen by [redacted] during the day of the Alliance robbery. On a Monday or Tuesday night they drove from Vallejo to San Jose in a grey four door car rented by [redacted] They spent the night in the car in the parking lot [redacted] The next morning [redacted] talked to [redacted] then all three followed [redacted] to where she worked and borrowed [redacted] They then went and borrowed [redacted] They then drove both cars to the credit union and parked the [redacted] in the credit union's parking lot. The [redacted] was separated from the credit union by a line of bushes. [redacted] supplied dark nylon sweats for [redacted] and [redacted]. [redacted] and [redacted] got into the [redacted] with [redacted] and drove to the credit union, while [redacted] and [redacted] put on beanies and bandanas. b6 b7C b7D

After arriving at the credit union [redacted] entered first carrying the Tec-9 and ran to a female by some tables. [redacted] came in second carrying a black .357 revolver and jumped the teller

counter. After jumping the counter, [redacted] hit an employee and told the employees behind the counter to lay down on the floor. [redacted] then started getting money out of the teller drawers. [redacted] had the female employee he was with open the safe. After [redacted] had put the money from the teller drawers into a pillowcase he went to get the money from the safe. [redacted] went to watch the employees behind the teller counter. [redacted] got the money from the safe and [redacted] said there was more money, but [redacted] "We're cool, let's go". [redacted] left the credit union and ran to the [redacted] They drove to [redacted] All three went into [redacted] and counted the loot. They counted something less than twenty thousand dollars, but something in the "Teens" of thousands of dollars. They split the money three ways and then returned [redacted] and then drove back to Vallejo.

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7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: June 10, 1999

To: SAC, San Francisco
(Santa Rosa RA) (P)

Case ID #: 91A-SF-118991-7

Lab No. 970421024 IK HE DP

Reference: Communication dated March 25, 1997

Your No.

Title: UNKNOWN SUBJECTS (3);
PATELCO CREDIT UNION
985 GOLF COURSE DRIVE
ROHNERT PARK, CALIFORNIA
01/09/1997;
BANK ROBBERY (A)

Specimens received: April 21, 1997

Specimens:

ITEMS FROM VEHICLE

Q1	Sweat shirt (48253)
Q2	Sweat pants (48254)
Q3-Q4	Shoes (48255)
Q5	Mask (48256)
Q6-Q7	Gloves (48257)
Q8-Q9	Shoes (48260)
Q10	Sweat pants (48261)

(1) - CC: SAC, Sacramento (166E-SC-29367) -253

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CASE AGENT

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Q11 Sweat shirt (48262)

Q12-Q13 Gloves (48263)

Q14 Backpack (48264)

Q15 Ski mask (48264)

Q16 Vacuum sweepings (48268)

Q17 Vacuum sweepings (48269)

Q18 Vacuum sweepings (48270)

Q19 Vacuum sweepings (48271)

Q20 Vacuum sweepings (48272)

Q21 Vacuum sweepings (48273)

Q22 Vacuum sweepings (48274)

Q23 Vacuum sweepings (48275)

ITEMS FROM OUTSIDE VEHICLE:

Q24 Label (53000)

The result of the latent print examination is included in this report. The trace evidence examination and DNA analysis are continuing and you will be subsequently advised concerning the results and the disposition of Q1 through Q24.

7-1a (2-5-98)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Nam: [redacted]

Date: June 10, 1999

Unit: Latent Print

Phone No: [redacted]

Case ID #: 91A-SF-118991

Lab No.: 970421024 IK HE DP

b2
b6
b7C

Results of Examinations:

No latent prints of value are present or were developed on the label, Q24.

This Report Is Furnished For Official Use Only

FD-721 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: June 10, 1999

To: SAC, San Francisco
(Santa Rosa RA) (P)

Case ID #: 91A-SF-118991-7

Lab No. 970421024 IK HE DP

Reference: Communication dated March 25, 1997

Your No.

Title: UNKNOWN SUBJECTS (3);
PATELCO CREDIT UNION
985 GOLF COURSE DRIVE
ROHNERT PARK, CALIFORNIA
01/09/1997;
BANK ROBBERY (A)

Specimens received: April 21, 1997

Specimens:

ITEMS FROM VEHICLE

Q1	Sweat shirt (48253)
Q2	Sweat pants (48254)
Q3-Q4	Shoes (48255)
Q5	Mask (48256)
Q6-Q7	Gloves (48257)
Q8-Q9	Shoes (48260)
Q10	Sweat pants (48261)

(1) - CC: SAC, Sacramento (166E-SC-29367) - 253

This Report Is Furnished For Official Use Only

Original

Q11 Sweat shirt (48262)

Q12-Q13 Gloves (48263)

Q14 Backpack (48264)

Q15 Ski mask (48264)

Q16 Vacuum sweepings (48268)

Q17 Vacuum sweepings (48269)

Q18 Vacuum sweepings (48270)

Q19 Vacuum sweepings (48271)

Q20 Vacuum sweepings (48272)

Q21 Vacuum sweepings (48273)

Q22 Vacuum sweepings (48274)

Q23 Vacuum sweepings (48275)

ITEMS FROM OUTSIDE VEHICLE:

Q24 Label (53000)

The result of the latent print examination is included in this report. The trace evidence examination and DNA analysis are continuing and you will be subsequently advised concerning the results and the disposition of Q1 through Q24.

FD-74a (2-5-98)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name	[redacted]	Date:	June 10, 1999
Unit:	Latent Print	Phone No.:	[redacted]
Case ID #:	91A-SF-118991	Lab No.:	970421024 IK HE DP

b2
b6
b7C

Results of Examinations:

No latent prints of value are present or were developed on the label, Q24.

This Report Is Furnished For Official Use Only

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 07/26/1999

To: New Orleans

✓Sacramento

From: San Francisco
Squad 15C/CRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b2
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Case ID #: 91A-SF-119720-15 (Pending)
91A-SF-107067-30 (Closed)
✓166E-SC-29367-254 (Pending)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;
OO: Sacramento

ARMED AND DANGEROUS

Synopsis: EC setting out lead to interview [redacted] Date of Birth [redacted] regarding his knowledge of numerous unsolved bank robberies and murders in the Vallejo, California and San Francisco Bay areas.

Administrative: The above captioned investigation was of a series of takeover style robberies associated with a criminal organization in Vallejo, California known as the Romper Room Gang. A multi-agency Task Force was formed in 1997 to investigate these crimes. Both the San Francisco and Sacramento Divisions were involved in the Task Force. Although the Task Force has officially been concluded, information is still being obtained and investigated. The Task Force is being worked out of the Sacramento Division under file 166E-SC-29367.

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Details: For information of New Orleans, in September, 1993, [redacted] was arrested in Oakland, California shortly after a take-over style bank robbery had occurred at a local Bank of America branch. [redacted] pled guilty to that robbery as well as two other robberies and was sentenced to 121 months in Federal Prison. He is currently incarcerated at [redacted] partner and co-subject in the Oakland, California robbery was [redacted] Date of Birth [redacted] and he was sentenced to 92 months in Federal Prison.

COPY SENT TO CASE AGENT

UPLOADED ACS SW
DATE 7-29-99

166E-SC-29367-254

To: New Orleans From: San Francisco
Re: 91A-SF-119720, 07/26/1999

On 07/20/1999, the complaint agent in the San Francisco Division received a telephone call from [redacted] who claimed that he had substantial information regarding additional subjects in numerous unsolved bank robberies in the Vallejo, California and greater San Francisco Bay Area.

This information was discussed with [redacted] b6 b7C Intelligence Officer, Vallejo, California Police Department, who advised that [redacted] is [redacted] He further advised that although the name [redacted] did not sound familiar to him, [redacted] previously [redacted] as a number of the known Romper Room members.

It is unclear as to what time frame [redacted] will be talking about in regards to his knowledge of past bank robberies, because he has been in custody [redacted] however, it is felt that he may have come in contact with some members of the Romper Room Gang who have been recently convicted of bank robbery and other crimes. [redacted] also advised that the Vallejo Police Department is currently investigating a number of Romper Room related homicides that occurred in the early 1990's.

San Francisco understands that New Orleans does not have any first hand knowledge of the Romper Room Gang, its membership or its history and the information is far too lengthy to set out in this communication. It is felt that a detailed interview of [redacted] should be conducted regarding his knowledge of bank robberies as well as his knowledge of any unsolved homicides in the Vallejo, California area. The results of the interview will be discussed with [redacted] to determine if the information has any investigative value. b6 b7C

To: New Orleans From: San Francisco
Re: 91A-SF-119720, 07/26/1999

LEAD (s):

Set Lead 1:

NEW ORLEANS

AT OAKDALE, LOUISIANA

Will interview [redacted] regarding his knowledge of unsolved bank robberies and homicides in the Vallejo, California and greater San Francisco Bay Area. Please report the results of the investigation to all three of the file numbers listed above.

b6
b7C

ARMED AND DANGEROUS

♦♦

To: Oklahama City, From: New Orleans
Re: 91A-SF-119720, 08/16/1999

LEAD (s):

Set Lead 1:

OKLAHOMA CITY

AT OKLAHOMA CITY, OKLAHOMA

Interview [redacted] regarding his knowledge of unsolved bank robberies and homicides in the Vallejo, California, and greater San Francisco Bay area. Report results of this lead to all three file numbers listed above. b6 b7C

ARMED & DANGEROUS

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 08/27/99 Time: 11:14

Case ID: 166E-SC-29367 Serial: 256

Description of Document:

Type : FD302
Date : 08/17/99
To : NEW ORLEANS
From : SA [redacted]
Topic: INTERVIEW OF [redacted]

Reason for Permanent Charge-Out:

INADVERTENTLY SERIALIZED IN WRONG FILE.

Employee: [redacted]

b6
b7C

166E-SC-29367-256

7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: December 2, 1999

To: SAC, Sacramento

Case ID #: 166E-SC-29367-257

Lab No. 70415032 S IK HE
70418035 S IK GL QY
70514006 S/I/L IK HE GN
70613023 S/I IK JB
70801009 S IK HE
70815053 S IK HE
70910051 S/I IK DX
70926010 S IK HE DX
70930016 S IK

Reference: SEE REFERENCE BELOW

Your No. 166E-SC-29367 (P)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;

OO: Sacramento

Specimens received: May 14, 1997

Reference: Communications dated 4/10/97, 4/4/97, 4/21/97, 7/28/97, 8/4/97, 8/26/97, 9/17/97 and 9/25/97

This report supplements the FBI Laboratory reports to your office dated May 2, 1997, July 21, 1997, October 8, 1997, October 28, 1997, March 16, 1998, April 6, 1998 and May 12, 1998 and July 2, 1998. For a complete listing of the submitted items, please refer to those reports.

The results of the DNA examinations are included in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

COPY SENT TO
CASE AGENT

7-1a (2-5-98)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name: [redacted]

Date: November 15, 1999

Unit: DNA Analysis Unit I

Phone No.: [redacted]

Case ID #: 166E-SC-29367

Lab No.: 70415032 S IK HE

Results of Examinations:

Polymarker (PM), DQA1, and D1S80 types as listed below were detected for the following specimens:

Specimen	LDLR	GYPA	HBGG	D7S8	Gc	DQA1	D1S80
K3 [redacted]	BB	AB	AB	AA	BB	1.1, 4.1	25, 30
K6	AB	AB	BC	AB	BB	1.2, 4.1	24, 28
K9	AB	AA	CC	BB	BC	3, 4.1	23, 28
K1[redacted]	BB	AA	AA	AB	BB	1.1, 2	28, 30
K1[redacted]	BB	BB	CC	AA	BB	1.1, 2	28, 28

b2
b6
b7C

These results will be maintained by the FBI Laboratory for possible future comparisons if requested.

No other DNA examinations were conducted at this time.

This Report Is Furnished For Official Use Only

7-1a (2-5-98)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name	[redacted]	Date:	November 15, 1999
Unit:	DNA Analysis Unit I	Phone No.:	[redacted]
Case ID #:	166E-SC-29367	Lab No.:	70514006 S/I IK HE HD

b2
b6
b7C

Results of Examinations:

The DNA typing results for specimen Q3 indicated the presence of DNA from more than one individual. Because of this mixture, no conclusive typing results were obtained for matching purposes; however, based on the DNA typing results listed from FBI Laboratory report 70521037 S IK HE GH (FBI File number 91A-SC-29624) and FBI Laboratory report 70415032 S IK HE (FBI File number 166E-SC-29367), the sources of specimens K2 [redacted], K3 [redacted] K6 [redacted] K9 [redacted] K12 [redacted] and K15 [redacted] are excluded as potential major contributors to the mixture of DNA detected for this specimen.

There was insufficient DNA recovered from specimen Q3 for D1S80/amelogenin analysis.

No other DNA examinations were conducted.

This Report Is Furnished For Official Use Only

7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: December 2, 1999

To: SAC, Sacramento

Case ID #: 166E-SC-29367-257

Lab No. 70415032 S IK HE
70418035 S IK GL QY
70514006 S/I/L IK HE GN
70613023 S/I IK JB
70801009 S IK HE
70815053 S IK HE
70910051 S/I IK DX
70926010 S IK HE DX
70930016 S IK

Reference: SEE REFERENCE BELOW

Your No. 166E-SC-29367 (P)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;

OO: Sacramento

Specimens received: May 14, 1997

Reference: Communications dated 4/10/97, 4/4/97, 4/21/97, 7/28/97, 8/4/97, 8/26/97, 9/17/97 and 9/25/97

This report supplements the FBI Laboratory reports to your office dated May 2, 1997, July 21, 1997, October 8, 1997, October 28, 1997, March 16, 1998, April 6, 1998 and May 12, 1998 and July 2, 1998. For a complete listing of the submitted items, please refer to those reports.

The results of the DNA examinations are included in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

Original

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/05/1999

[redacted] born [redacted] was advised of the identity of the interviewing Agents and the nature of the interview. [redacted] was provided a form entitled, "Advice of Rights", which was read to him. [redacted] read the Waiver of Rights portion of the Advice of Rights form, stated he understood his rights, and agreed to speak to the Agents. [redacted] then signed the Advice of Rights form, the original of which will be maintained in a 1A envelope. [redacted] provided the following information: b6 b7C b7D

[redacted] was [redacted] a gang responsible for numerous armed robberies in the San Francisco Bay Area from 1990 to 1993. The ROMPER ROOM GANG was trained by a lifelong bank robber [redacted] is currently incarcerated in [redacted] The ROMPER ROOM GANG was responsible for numerous bank robberies and armed robberies of other businesses. [redacted] could not remember all of the bank robberies, nor the other armed robberies for which the gang was responsible. [redacted] advised he could only remember details of robberies with what he described as "memorable" events. The following are robberies described by [redacted]

[redacted] told [redacted] he [redacted] was responsible for the robbery of the FIRST INTERSTATE BANK located on East 14th Street in San Leandro, California, [redacted] [redacted] entered the bank alone and used a fully automatic MAC-10 to commit the robbery. [redacted] obtained $69,000.00 in the robbery and was assisted on the outside by a black male named [redacted] (Last Name Unknown/LNU). [redacted] does not know [redacted] LNU and could not provided a description of him. [redacted] does not know [redacted] LNU's role in the robbery of FIRST INTERSTATE BANK. [redacted] was later convicted for possession of the MAC-10 used by [redacted] in the robbery. b6 b7C b7D

[redacted] or [redacted] LNU were responsible for the robbery of a savings and loan in Hayward, California, on [redacted] described the location of the savings and loan as being in an area with numerous other banks and credit unions in a plaza. [redacted] LNU entered the bank. [redacted] remained outside driving a dark brown

Investigation on 10/27/1999 at EL RENO, OKLAHOMA

File # 91A-SF-119720, 91A-SF-107067, 166F-SC-20367 — 76 3 Date dictated 11/01/1999

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-door, 1960 model Cadillac as the getaway vehicle. When the three men entered the bank, [redacted] advised [redacted] LNU got nervous and began firing inside the bank. [redacted] LNU was armed with a MAC-11 and one of the other robbers was armed with a .380 semiautomatic pistol. [redacted] was unarmed and advised no one was harmed in the robbery. [redacted] the money from the teller drawers. [redacted] received approximately $6,000.00 as his portion of the robbery proceeds. The three men exited the bank and made it look like they escaped through a Japanese garden.

b6
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The four men wore full face masks made of "beanies" obtained from a liquor store, gray colored jogging suits over their regular clothing, which was darker than the jogging suits in order to confuse appearances, and tape on their shoes to disguise their shoe appearance and to prevent leaving shoe prints when they jumped on the teller counter. The men would strip off the jogging suits and place them in a dumpster. [redacted] advised this was a standard procedure used in all the robberies committed by members of the ROMPER ROOM GANG.

[redacted] LNU were responsible for the robbery of a WEST AMERICA SAVINGS in Martinez, California, in [redacted] described the WEST AMERICA SAVINGS as being located across from the movie theater off of Highway 6. [redacted] helped plan the robbery, but remained in a motel room while [redacted] LNU committed the robbery. The three individuals utilized a stolen gray, 1985 Toyota Corolla and a stolen yellow Pontiac Grand Prix in the robbery. The robbers left the Pontiac Grand Prix running behind the bank as a getaway vehicle and drove to the bank in the stolen Toyota Corolla. [redacted] and [redacted] entered the bank and [redacted] LNU remained with the getaway car. [redacted] had a firearm and controlled the employees and bank customers. [redacted] jumped the teller counter and emptied the teller drawers. [redacted] and [redacted] utilized the same disguise described by [redacted] in the previous robbery. Following the robbery, [redacted] LNU made it appear as if they were escaping to an adjacent apartment complex. [redacted] advised approximately $10,000.00 was taken in the robbery.

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[redacted] and [redacted] LNU were responsible for the robbery of BANK OF AMERICA on College Avenue in Oakland, California, on [redacted] advised this was the robbery for which [redacted] [redacted] and [redacted] entered the bank. [redacted] opened fire with a MAC-11 inside the

bank. [redacted] waited outside the bank as a getaway driver. [redacted] LNU allowed the [redacted] advised this was the house where [redacted] found him as a result of a tracking device inside the bank robbery money.

[redacted] (Phonetic) [redacted], and [redacted] were responsible for the robbery of the NAPA VALLEY BANK in American Canyon, California, in [redacted] advised [redacted] and [redacted] told him they committed the robbery and were almost captured when police blocked off a bridge. [redacted] could provide no further information on this robbery.

[redacted] and [redacted] were responsible for the robbery of an unknown bank in Petaluma, California, possibly in [redacted] The four men were pulled over shortly after the robbery for being in a stolen car. [redacted] was convicted of possessing the stolen car and served an unknown amount of time in the Solano County Jail. The police did not know the four men were also responsible for the bank robbery. [redacted] told [redacted] they robbed the bank and each received between $2,500.00 and $4,000.00 for their participation in the robbery.

b6
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[redacted] and [redacted] LNU robbed an unknown credit union in Sacramento, California, in May or June [redacted] The three men utilized [redacted] in the robbery. [redacted] and [redacted] LNU told [redacted] they obtained $132,000.00 in the robbery. [redacted] also believes [redacted] and [redacted] LNU utilized other stolen cars in the robbery.

[redacted] and [redacted] were responsible for the robbery of a bank located off a freeway in Pinole, California, in the [redacted] and [redacted] shot at police in their effort to get away from the bank robbery.

b6
b7C
b7D

[redacted] LNU was responsible for the robbery of the CONTINENTAL PACIFIC BANK located in a [redacted] located between [redacted] in Vallejo, California, in the spring [redacted] LNU was burned when a dye pack exploded after he placed the dye pack in his pants pocket.

[redacted] LNU was also responsible for the robbery of a WEST AMERICA BANK located in a [redacted] shopping center in Vallejo,

California, in [redacted] LNU obtained approximately $13,000.00 in the robbery. [redacted] LNU told [redacted] he committed robberies by himself in order to keep all the money.

[redacted] and [redacted] robbed an unknown bank in Fremont, California, in May or June of 1993. The three men utilized [redacted] during the robbery. When [redacted] and [redacted] came out of the bank, they found the [redacted] had been towed and impounded. b6 b7C b7D

ANDRE HICKS robbed an unknown bank where his mother, [redacted] could provide no further details of the robbery and advised HICKS' mother was not involved in the robbery.

[redacted] advised [redacted] and [redacted] were responsible for the robberies of approximately 30 [redacted] in the San Francisco Bay Area from 1990 to 1992. [redacted] could provide no specific details for these robberies. b6 b7C b7D

[redacted] was questioned regarding his knowledge of unsolved homicides in the San Francisco Bay Area. [redacted] has no knowledge of homicides other than a homicide involving the beating death of an unknown man [redacted] advised the man was beaten to death [redacted] in Vallejo, California. [redacted] was tried and found not guilty for the beating. [redacted] could provide no other information on other homicides.

The ROMPER ROOM GANG consisted of approximately 20 individuals which would operate in sets of two to four people to rob banks. The ROMPER ROOM GANG would not case banks, but would rob banks they would see on a day-to-day basis. The members of the ROMPER ROOM GANG would utilize switch-cars and clothing which they would remove and dispose of in each of their bank robberies. [redacted] advised that current robberies in the San Francisco Bay Area he has read about in newspapers are being committed by the ROMPER ROOM GANG because they utilize the same methods. [redacted] could possibly identify the individuals named in the aforementioned robberies if he were allowed to view bank surveillance tapes from the robberies.

[redacted] provided the following description of [redacted]

Race
Sex [redacted]

Age
Height
Weight
Alias
Miscellaneous

[redacted]

[redacted] provided the following description of [redacted]

Race
Sex
Age
Height
Build
Eyes
Complexion
Hair
Miscellaneous

[redacted]

b6
b7C
b7D

DEAN provided the following description of [redacted]

Race
Sex
Age
Height
Build
Complexion
Hair
Miscellaneous

[redacted]

[redacted] provided the following description of [redacted] or [redacted] LNU:

Race
Sex
Height
Build
Complexion
Hair

[redacted]

[redacted] provided the following description of [redacted]

Race
Sex
Height
Build
Miscellaneous

[redacted]

[redacted] provided the following description of [redacted]

Race
Sex
Age
Height
Build
Complexion
Hair
Eyes

[redacted]

b6
b7C
b7D

[redacted] provided the following description of [redacted]

Race
Sex
Age
Height
Weight

Miscellaneous

[redacted]

[redacted] provided the following description o [redacted]

Race
Sex
Height
Weight
Complexion
Hair
Miscellaneous

[redacted]

[redacted] provided the following description of [redacted]

Race	[redacted]
Sex	
Age	
Height	
Weight	
Complexion	
Hair	
Miscellaneous	

[redacted] provided the following description of [redacted]

Race	[redacted]
Sex	
Age	
Height	
Weight	
Complexion	
Hair	

b6
b7C
b7D

[redacted] provided the following description of [redacted]

Race	[redacted]
Sex	
Age	
Height	
Weight	
Hair	
Miscellaneous	

[redacted] provided the following description of [redacted]

Race	[redacted]
Sex	
Age	
Height	
Weight	
Hair	
Eyes	
Miscellaneous	

[redacted] provided the following description of [redacted]

Race	[redacted]
Sex	
Height	
Weight	
Complexion	
Hair	
Alias	
Miscellaneous	

b6
b7C
b7D

[redacted] provided the following description of [redacted]

Race	[redacted]
Sex	
Age	
Height	
Weight	
Hair	
Miscellaneous	

[redacted] provided the following description of [redacted]

Race
Sex
Age
Height
Weight
Complexion
Hair
Alias
Miscellaneous

[redacted]

[redacted] provided the following description of [redacted]

Race
Sex
Age
Height
Complexion
Hair
Miscellaneous

[redacted]

b6
b7C
b7D

[redacted] provided the following description of [redacted]

Race
Sex
Age
Height
Weight
Complexion
Miscellaneous

[redacted]

[redacted] provided the following description of [redacted]

Race
Sex
Height
Weight
Hair

[redacted]

Miscellaneous

[redacted]

b6
b7C
b7D

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/22/1999

To: San Francisco
New Orleans
Sacramento

Attn: [redacted]

From: Oklahoma City
Squad 5
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SF-119720 (Pending) - 20
91A-SF-107067 (Closed) - 39
166E-SC-29367 (Pending) - 264

b2
b6
b7C

Title: ROMPER ROOM;
VIOLENT CRIMES/
STREET GANGS/DRUGS;

ARMED AND DANGEROUS

Synopsis: Report of results of lead to interview [redacted]

Enclosures: Enclosed for San Francisco are the original and two copies of an FD-302 of an interview [redacted] a 1A-envelope containing original investigative notes; a 1A-envelope containing the original and one copy of an "Advise of Rights" form signed by [redacted]

Enclosed for Sacramento are two (2) copies of the FD-302 of the interview [redacted]

Details: [redacted] was interviewed at the Federal Correctional Institution (FCI), [redacted] the results of which are reported in the enclosed FD-302's. Dean provided substantial information on Bank Robberies committed by the Romper Room Gang, but provided very limited information on unsolved homicides in the Vallejo, California and Greater San Francisco Bay areas.

Inasmuch as no further investigation remains at Oklahoma City, this lead is considered covered.

ARMED AND DANGEROUS

b6
b7C

♦♦

CK

CASE [illegible]

166E-SC-29367-264

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/10/2000

To: San Francisco **Attn:** San Jose RA

From: Sacramento
Squad 7
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM;
VIOLENT CRIMES/STREET GANGS/DRUGS;
OO: SC

b2
b6
b7C

Synopsis: To return evidence obtained from 91A-SF-117174.

Enclosure(s): 166E-SC-29367, 1B-24, VHS video cassette tape, originally obtained in 91A-SF-117174.

Details: Enclosed is 166E-SC-29367, 1B-24, VHS video cassette tape, originally obtained in 91A-SF-117174, Cathay Bank robbery on 4/16/96, as requested by SA [redacted] to assist in ongoing investigation.

♦♦

3/13/2000, Sent
FBI-SF, 1B24,
Fed-X #419421177182 BW

UPLOADED

COPY [illegible]
CASE [illegible]

166E-SC-29367-267
070GWW02.EC

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2000

[redacted] was interviewed at the U.S. Marshal's Office, Sacramento, California. Also present during the interview was Federal Public Defender Attorney Mary French and Vallejo Police Department [redacted] After being advised of the identities of the law enforcement personnel present, [redacted] provided the following information:

[redacted] reported that [redacted] were [redacted] and that they had numerous conversations together. During their conversations together [redacted] provided the following information to [redacted] concerning bank robberies:

[redacted] stated he had been involved in bank robberies, mostly driving the getaway vehicles. When [redacted] asked how much money they obtained during robberies, [redacted] stated that they got $90,000 in one robbery and $1,000 each in another robbery.

[redacted] stated he and [redacted] robbed a bank in Dublin, California, [redacted] entered the bank and [redacted] went to the safe during the robbery.

[redacted] reported they would have someone steal a car for use during the robberies and that the person who stole the vehicles got very little money. [redacted] usually drove the getaway car during the robbery. [redacted] spent most of his money, but did put some of the money into his record company.

[redacted] said [redacted] got caught by law enforcement leaving a bank robbery and [redacted] got caught by law enforcement because he left fingerprints at the robberies. [redacted] said all that the prosecution had on him was other co-conspirators providing information on [redacted] part in bank robberies. They other conspirators included [redacted]

[redacted] was aware that AUSA [redacted] was prosecuting his case and that AUSA [redacted] had successfully prosecuted several other Romper Room Gang Members. [redacted] that if he was convicted, he would get him. [redacted] reported that [redacted] or his [redacted] had paid approximately $20,000 for a defense attorney and

095GWW01.302

Investigation on 3/30/00 at Sacramento, California

File # 166E-SC-29367-268 Date dictated 4/4/00

by SA [redacted]

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b6 b7C b7D

UPLOADED

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

another approximately $2,500 for a private investigator to look into AUSA [redacted] background. The background check may have only been into AUSA [redacted] attorney, or prosecution, history.

7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: December 13, 1999

To: SAC, San Francisco

Case ID #: 91A-SF-119304

Lab No. 70312025 S IK HE

Reference: Communication dated March 11, 1997

Your No. 91A-SF-119304 (P)

Title: UNSUBS(2);
1st United Services Credit Union
4501-A Eggers Drive
Fremont, CA
2/19/97
BR(A)

OO: San Francisco

Specimens received: March 12, 1997

This report supplements and completes the FBI Laboratory report to your office dated July 14, 1997. For a complete listing of the submitted items, please refer to that report.

The results of the DNA examinations are included in this report.

Specimens Q1 through Q11, pillboxes and glass microscope slides are being returned under separate cover by registered mail.

(1) - SAC, Sacramento (166E-SC-29367) 269

COPY SENT TO CASE AGENT

(Not an original) GR

This Report Is Furnished For Official Use Only

7-1a (2-5-98)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name	[redacted]	Date:	November 15, 1999
Unit:	DNA Analysis Unit I	Phone No.:	[redacted]
Case ID #:	91A-SF-119304	Lab No.:	70312025 S IK HE

Results of Examinations:

Specimens Q1 and Q11 were examined for the presence of blood and semen; however, neither were detected. Specimens Q6 and Q11 were submitted for DNA analysis. b2 b6 b7C

Polymarker (PM), DQA1 and D1S80 types as listed below were detected for the following specimen:

Specimen	LDLR	GYPA	HBGG	D7S8	Gc	DQA1	D1S80
Q11	AA	AA	AB	BB	AB	3, 4.2/4.3	21, 24

Based on the DNA typing results listed from FBI Laboratory report 70521037 S IK HE GH (FBI File number 91A-SC-29624) and FBI Laboratory number 70415032 S IK HE (FBI File number 166E-SC-29367), the sources of specimens K2 [redacted] K3 [redacted], K6 [redacted], K9 [redacted], K12 [redacted] and K15 [redacted] are excluded as potential contributors to the DNA detected in specimen Q11.

Additionally, based on the amelogenin typing results, male DNA was detected in specimen Q11.

The PM and DQA1 typing results for specimen Q6 indicated the presence of DNA from more than one individual. Because of this mixture, no conclusive typing results were obtained for matching purposes; however, based on the DNA typing results listed from FBI Laboratory report 70521037 S IK HE GH (FBI File number 91A-SC-29624) and FBI Laboratory report 70415032 S IK HE (FBI File number 166E-SC-29367), the sources of specimens K2 [redacted] K3 [redacted], K6 [redacted], K9 [redacted] K12 [redacted] and K15 [redacted] are excluded as potential major contributors to the mixture of DNA detected in specimen Q6. b6 b7C

This Report Is Furnished For Official Use Only

Additionally, based on these DNA typing results, the source of the DNA present in specimen Q11 is excluded as a potential major contributor to the mixture of DNA detected in specimen Q6.

There was insufficient DNA recovered from specimen Q6 for D1S80/amelogenin analysis.

No other DNA examinations were conducted.

[redacted] Dictation - Cover
70312025 S IK HE
November 19, 1999

b6
b7C

This report supplements and completes the FBI Laboratory report t your office dated July 14, 1997. For a complete listing of the submitted items, please refer to that report.

The results of the DNA examinations are contained in this report.

Specimens Q1 through Q11, pillboxes and glass microscope slides are being returned under separate cover by registered mail.

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/10/2000

To: Sacramento

From: Sacramento
Squad 7
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367 (Pending)

Title: Romper Room Gang;
ITAR-Violent Crimes/Street Gangs/Drugs;
OO: Sacramento

b2
b6
b7C
b7D

Synopsis: Request to video record interview of [redacted]

Details: [redacted] has been indicted in two bank robbery cases in the Eastern District of California. A plea agreement has been reached in the case, wherein [redacted] will plead guilty to the two bank robberies, will not be required to testify, but will provide a truthful statement that will be used to impeach any testimony by [redacted] in the defense of any other defendants in the bank robbery cases.

AUSA [redacted] the attorney handling the [redacted] case, prefers the statement made by [redacted] to be video recorded. The video recording of the interview has been discussed with Sacramento CDC, [redacted] With SAC approval the interview of [redacted] will be recorded on 1/11/00 at the Sacramento County Jail. [redacted] defense attorney will be present during the interview.

♦♦

UPLOADED

COPY SENT TO
CASE AGENT

166E-SC-29367-270

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/28/2000

[redacted] initiated a telephone call to AUSA [redacted] from [redacted] trough the assistance [redacted] was interviewed telephonically by AUSA [redacted] and SA [redacted] had telephoned AUSA [redacted] prior to the telephonic interview, but AUSA [redacted] told [redacted] that another law enforcement official would have to be present prior to conducting an interview. b6 b7C b7D

[redacted] confirmed that he had been shot by Andre Hicks due to criminal activity conducted by [redacted] The criminal activity was a violation of both state and federal law and [redacted] requested consideration for his cooperation prior to providing details concerning the shooting. AUSA [redacted] made no promises of consideration and did not discuss any terms of leniency or promises of immunity. Other than to confirm that [redacted] Andre Hicks, [redacted] did not discuss the facts of the shooting. b6 b7C b7D

Investigation on 2/16/00 at Sacramento, California (telephonically)

File # 166E-SC-29367-271 Date dictated 2/28/00

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/06/2000

To: San Francisco **Attn:** Concord RA
SA [redacted]

From: Sacramento
Squad 7
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM;
VIOLENT CRIMES/STREET GANGS/DRUGS;
OO: SC

b2
b6
b7C
b7E

Synopsis: To send evidence and documents to Concord RA.

Enclosure(s): 1. 166E-SC-29367, 1B-21, video cassette from ATM machine dated 2/19/97.
2. 166E-SC-29367, 1B-22 [redacted] bank surveillance [redacted] surveillance video cassette.
3. 166E-SC-29367, 1A-25, original notes RE interview of [redacted]
4 Copy of 166E-SC-29367, serial 75, Laboratory report.

Details: The enclosed evidence and documents are being sent to the Concord RA to assist in the bank robbery investigation of 1st United Services Federal Credit Union, per request of SA [redacted]

♦♦

1A(25) charged out 7/12/00 CJ

7/28/2000 - SENT TO FBI-SF.
FEDEX # 4194 2120 0265 - MM

UPLOADED

COPY SENT TO CASE AGENT

166E-SC-29367-272

188 Gwns 01. EC

7-1 (Rev. 5-13-99)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Sacramento

Date: July 24, 2000

Case ID No.: 166E-SC-29367 - 273

Lab No.: 70415032 S IK HE
70418035 S IK GL
70514006 S/I IK HE GN
70613023 S/I IK JB
70801009 S IK MD
70815053 S IK MD
70910051 S/I IK DX
70926010 S IK MD DX
70930016 S IK DX

Reference: Communications dated 4/4/97, 4/10/97, 4/21/97
7/28/97, 8/4/97, 8/26/97, 9/17/97 and 9/25/97

Your No.: 166E-SC-29367 (P)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;

OO: Sacramento

Date specimens received: May 14, 1997

This report supplements and completes the FBI Laboratory reports to your office dated May 2, 1997, July 21, 1997, October 8, 1997, October 28, 1997, March 16, 1998, April 6, 1998, May 12, 1998, July 2, 1998, October 9, 1998 and December 2, 1999. For a complete listing of the submitted items, please refer to those reports.

The results of the DNA examinations are contained in this report.

Specimens Q1 through Q13, K1 through K24, K26, K27, pillboxes and glass microscope slides are being returned under separate cover by registered mail. Specimen Q19 was previously returned by Federal Express. You will be advised of the disposition of specimens Q20 and K25 by the Latent Fingerprint Unit.

Original

This Report is Furnished for Official Use Only 166E-SC-29367-273

7-1a (Rev. 5-18-99)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name: [redacted]

Unit: DNA Analysis I

Case ID No.: 91A-SF-118696
91A-SC-28535
166E-SC-29367
91A-SC-28558
91A-SC-27617
91A-SC-27879
91A-SC-27627

Date: July 12, 2000

Phone No.: [redacted] b2

Lab No.: 70303052 S IK MD b6
70430002 S IK MD b7C
70801009 S IK MD
70801041 S IK MD
70815053 S IK MD
70917022 S IK MD
70926010 S IK MD
000526022 MD
000526023 MD

Results of Examinations:

Specimen Q20 submitted under FBI Laboratory number 70303052 S IK MD was examined for the presence of blood and semen; however, none was found.

Specimen Q13 submitted under FBI Laboratory number 70917022 S IK MD was examined for the presence of blood; however, none was found. b6 b7C

The following known specimens were used for comparison to the questioned specimens in these cases: specimen K[redacted] known blood sample from [redacted] Davis, submitted under FBI Laboratory number 000526022 MD; specimen K18 [redacted] a known blood sample from [redacted] submitted under FBI Laboratory number 70801009 S IK MD; specimen K23 [redacted], a known blood sample from [redacted] submitted under FBI Laboratory number 70815053 S IK MD; and specimen K2[redacted], a known blood sample from [redacted] submitted under FBI Laboratory number 70926010 S IK MD.

The above K (known) specimens were compared to the DNA typing results obtained from specimens Q5 and Q10 submitted under FBI Laboratory number 70303052 S IK MD; specimens Q11, Q11-1 (a sample from specimen Q11), and Q12 submitted under FBI Laboratory number 70430002 S IK MD; specimens Q5, Q8, Q9, Q10-1, Q10-2 (samples from specimen Q10), Q11-1, and Q11-2 (samples from specimen Q11) submitted under FBI Laboratory number 70801041 S IK MD; specimens Q13 through Q15 submitted under FBI Laboratory number 70917022 S IK MD; specimens Q3, Q4, Q7.1, and Q9 submitted under FBI Laboratory number 000526022 MD; and specimen Q90 submitted under FBI Laboratory number 000526023 MD. In order to distinguish the samples, the Laboratory number under which the specimens were received will follow the Q (questioned) specimen.

Deoxyribonucleic acid (DNA) amplification via the polymerase chain reaction (PCR) of the nine Profiler Plus short tandem repeat (STR) loci and the six Cofiler STR loci was performed on DNA obtained from specimens Q5 (70303052), Q11 and Q11-1

This Report is Furnished for Official Use Only

(70430002), Q10-2 and Q11-2 (70801041), and Q13 through Q15 (70917022), DNA amplification via the PCR of the nine Profiler Plus STR loci only was performed on DNA obtained from specimens Q10 (70303052), Q12 (70430002), Q5, Q8, Q9, Q10-1, and Q11-1 (70801041), Q3, Q4, Q7.1, and Q9 (000526022), and Q90-1 (a swabbing of the flap area of the Q90 envelope) (000526023). The STR profiles from specimens Q11-1, Q11-2 (70801041), K1 [redacted], K18 [redacted], K23 [redacted], and K27 [redacted] are listed in the tables below.

PROFILER PLUS									
Specimen	D3S1358	vWA	FGA	D8S1179	D21S11	D18S51	D5S818	D13S317	D7S820
Q11-1 70430002	16, 17	14, 16	19, 19	14, 14	30, 31	12, 15	12, 13	10, 12	10, 11
Q11-2 70801041	17, 17	15, 17	24, 25	12, 14	28, 31	15, 16	11, 13	12, 12	10, 10
K1 [redacted]	17, 17	15, 17	24, 25	12, 14	28, 31	15, 16	11, 13	12, 12	10, 10
K18 [redacted]	14, 18	16, 17	25, 25	13, 14	29, 29	13, 15	12, 14	12, 13	8, 11
K23 [redacted]	15, 16	16, 18	19, 25	14, 14	28, 34	17, 18	8, 13	12, 14	9, 11
K27 [redacted]	16, 18	16, 16	22, 24	12, 14	29, 30	14, 16	12, 13	11, 13	8, 10

b6
b7C

inc.= Inconclusive

COFILER						
Specimen	D3S1358	D16S539	TH01	TPOX	CSF1PO	D7S820
Q11-1 70430002	16, 17	11, 11	7, 9	8, 11	inc.	10, 11
Q11-2 70801041	17, 17	11, 11	8, 8	9, 10	10, 11	10, 10
K1 [redacted]	17, 17	11, 11	8, 8	9, 10	10, 11	10, 10
K18 [redacted]	14, 18	9, 12	7, 9.3	8, 9	10, 11	8, 11
K23 [redacted]	15, 16	9, 11	7, 9.3	8, 10	10, 12	9, 11
K27 [redacted]	16, 18	10, 11	7, 7	8, 9	inc.	8, 10

b6
b7C

Based on the STR typing results from all the genetic loci examined, K1 is the source of the DNA obtained from specimen Q11-2 (70801041) to a reasonable degree of scientific certainty. The sources of K18, K23, and K27 can be excluded as potential contributors of the DNA obtained from specimen Q11-2 (70801041).

b6
b7C

The STR profile results for specimen Q4 (000526022) indicated the presence of DNA from more than one individual. It is noted that the source of K1 is potentially the major contributor of the DNA obtained from specimens Q4 (000526022). The probability of selecting an unrelated individual at random having the same STR profiles as the major contributor detected in the questioned specimen is approximately 1 in 800 million in the Black population, 1 in 13 billion in the Caucasian population, 1 in 42 billion in the Southeastern Hispanic population, and 1 in 230 billion in the Southwestern Hispanic population. The sources of K18, K23, and K27 can be excluded as potential contributors to this mixture.

The STR profile results for specimen Q7.1(000526022) indicated the presence of DNA from more than one individual. It is noted that the source of K1 is potentially the major contributor of the DNA obtained from specimen Q7.1(000526022). The probability of selecting an unrelated individual at random having the same STR profiles as the major contributor detected in the questioned specimen is approximately 1 in 12 billion in the Black population, 1 in 500 billion in the Caucasian population, 1 in 790 billion in the Southeastern Hispanic population, and 1 in 7.2 trillion in the Southwestern Hispanic population. The sources of K18, K23, and K27 can be excluded as potential contributors to this mixture.

b6
b7C

The STR typing results for specimens Q12 (70430002), Q5 and Q11-1 (70801041), and Q13 (70917022) indicated the presence of DNA from more than one individual. The source of K1 cannot be excluded as a potential contributor of the DNA obtained from specimens Q12 (70430002), Q5 and Q11-1 (70801041), and Q13 (70917022). It is noted that the sources of K18, K23, and K27 can be excluded as potential contributors of the DNA obtained from specimens Q12 (70430002), Q5 and Q11-1 (70801041), and Q13 (70917022).

The STR typing results for specimen Q3 (000526022) indicated the presence of DNA from more than one individual. The source of K27 cannot be excluded as a potential contributor of the DNA obtained from specimen Q3 (000526022). It is noted that the sources of K1, K18, and K23 can be excluded as potential contributors of the DNA obtained from specimen Q3 (000526022).

The STR typing results for specimens Q5 and Q10 (70303052), Q11 (70430002), Q8, Q9, Q10-1, Q10-2 (70801041), Q14 and Q15 (70917022), and Q9 (000526022) indicated the presence of DNA from more than one individual. The sources of K1, K18, K23, and K27 can be excluded as potential contributors of the DNA obtained from specimens Q5 and Q10 (70303052), Q11 (70430002), Q8, Q9, Q10-1, Q10-2 (70801041), Q14 and Q15 (70917022), and Q9 (000526022).

Based on the STR typing results, the DNA obtained from specimen Q11-1 (70430002) does not match K1, K18, K23, and K27 and could not have been contributed by these individual.

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The STR typing results were inconclusive for specimen Q90-1 (swabbing from flap) (000526023) at the genetic loci D3S1358, vWA, FGA, D8S1179, D5S818, and D13S317;

however, the sources of specimens K1 [redacted] K18 [redacted] K23 [redacted] K27 [redacted] can be excluded as potential contributors of the DNA obtained from specimen Q90-1 (swabbing from flap) (000526023).

Insufficient DNA was recovered from specimen Q90-2 (swabbing from stamp) (000526023) for analysis.

b6
b7C

The typing results from the amelogenin locus (for gender determination) indicate the presence of male DNA in the DNA obtained from specimens Q5 and Q10 (70303052), specimens Q11, Q11-1 and Q12 (70430002), specimens Q5 and Q8 through Q11-2 (70801041), specimens Q13 through Q15 (70917022), specimens Q3, Q4, Q7.1, and Q9 (000526022), K1 [redacted] K18 [redacted], K23 [redacted] and K2 [redacted] The typing results from the amelogenin locus (for gender determination) were inconclusive for male DNA obtained from specimen Q90 (000526023); however, female DNA was detected in the DNA obtained from specimen Q90 .

The DNA profile from specimen Q11-2 (70801041) will be entered into the Combined DNA Index System (CODIS) and maintained by the FBI Laboratory for future comparisons.

No other serological or DNA examinations were conducted.

7-1 (Rev. 5-13-99)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Sacramento

Date: July 24, 2000

Case ID No.: 166E-SC-29367 - 237

Lab No.: 70415032 S IK HE
70418035 S IK GL
70514006 S/I IK HE GN
70613023 S/I IK JB
70801009 S IK MD
70815053 S IK MD
70910051 S/I IK DX
70926010 S IK MD DX
70930016 S IK DX

Reference: Communications dated 4/4/97, 4/10/97, 4/21/97
7/28/97, 8/4/97, 8/26/97, 9/17/97 and 9/25/97

Your No.: 166E-SC-29367 (P)

Title: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;

OO: Sacramento

Date specimens received: May 14, 1997

This report supplements and completes the FBI Laboratory reports to your office dated May 2, 1997, July 21, 1997, October 8, 1997, October 28, 1997, March 16, 1998, April 6, 1998, May 12, 1998, July 2, 1998, October 9, 1998 and December 2, 1999. For a complete listing of the submitted items, please refer to those reports.

The results of the DNA examinations are contained in this report.

Specimens Q1 through Q13, K1 through K24, K26, K27, pillboxes and glass microscope slides are being returned under separate cover by registered mail. Specimen Q19 was previously returned by Federal Express. You will be advised of the disposition of specimens Q20 and K25 by the Latent Fingerprint Unit.

COPY SENT TO CASE AGENT

This Report is Furnished for Official Use Only

166E-SC-29367-237

0-4 (Rev. 5-12-99)
FEDERAL BUREAU OF INVESTIGATION
935 PENNSYLVANIA AVENUE, NW
WASHINGTON, D.C. 20535-0001

Please type or print clearly

Date: 07/26/2000

To: SAC, Sacramento

Very Important:
Telephone Number
of recipient (916) 977-2340

MAIL SERVICES, ROOM 1B327

(Shipping hours - 7:00 A.M. to 5:00 P.M.)

Mail Services: Responsible for the mailing or delivery of all FBI correspondence (letters, memorandums, electronic communications, manuals, investigative reports, official and classified material up to the secret level) and evidence to all FBI and non-FBI offices regardless of the mailing or delivery destination.

- ☐ FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
- ☐ USPS Express (P.O. Boxes, APO and FPO Addresses Only)
- ☐ USPS Registered
- ☐ USPS Certified
- ☐ United Parcel Service - Ground Service (Continental U.S. only, 1-6 day service, **No official documents**)
- ☐ Dept. of State (Classified/Sensitive material for Legats)
- ☐ Other, please specify_____

WAREHOUSING AND SUPPLY SUBUNIT, RM. 1B353

b6
b7C
b7D

(Shipping hours - 8:00 A.M. to 4:30 P.M.)

Warehousing and Supply Subunit: Responsible for the shipment of hazardous material, equipment, furniture, safes, computers, typewriters, office supplies, and other such material that is not considered to be correspondence material (**No classified material**).

- ☒ FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
- ☐ Airborne Express (Foreign locations only)
- ☐ DHL Worldwide Express (Foreign locations only)
- ☐ Emery Worldwide Express (Foreign locations only)
- ☐ United Parcel Service Express (Foreign locations only)
- ☐ Same Day Service (Justification required)
- ☐ _____, Constant Surveillance
- ☐ Other, please specify_____

SPECIAL SERVICES:

- ☐ Saturday Delivery
- ☐ Perishable Material
- ☐ Return Receipt (USPS only)
- ☒ Hazardous Mat[illegible]
 Packaged by [redacted] (Signature) Date: 7-26-00

(A detailed description of all Hazardous Material being shipped must be provided below.)

DESCRIPTION OF CONTENTS:

Value of Contents $_____

Q8-Q11 (70514006 S/I IK HE HD)
Approx. 97 grams of smokeless powder

Case ID # 166E-SC-29367
Lab Case # 70514006 S/I IK HE HD

Return to
Name [redacted]
Room [redacted]

Accountable/Tracking #_____

7/27/2000 - RETURNED FROM FBI LAB 1B16
FED EX [redacted]

166E-SC-29367-274

0-4 (Rev. 5-12-99)
FEDERAL BUREAU OF INVESTIGATION
935 PENNSYLVANIA AVENUE, NW
WASHINGTON, D.C. 20535-0001

Please type or print clearly

Date: 07/26/2000

To: SAC, Sacramento

Very Important:
Telephone Number
of recipient (916) 977-2340

MAIL SERVICES, ROOM 1B327

(Shipping hours - 7:00 A.M. to 5:00 P.M.)

Mail Services: Responsible for the mailing or delivery of all FBI correspondence (letters, memorandums, electronic communications, manuals, investigative reports, official and classified material up to the secret level) and evidence to all FBI and non-FBI offices regardless of the mailing or delivery destination.

- ☒ FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
- ☐ USPS Express (P.O. Boxes, APO and FPO Addresses Only)
- ☐ USPS Registered
- ☐ USPS Certified
- ☐ United Parcel Service - Ground Service (Continental U.S. only, 1-6 day service, **No official documents**)
- ☐ Dept. of State (Classified/Sensitive material for Legats)
- ☐ Other, please specify_____

WAREHOUSING AND SUPPLY SUBUNIT, RM. 1B353

(Shipping hours - 8:00 A.M. to 4:30 P.M.)

Warehousing and Supply Subunit: Responsible for the shipment of hazardous material, equipment, furniture, safes, computers, typewriters, office supplies, and other such material that is not considered to be correspondence material (**No classified material**).

- ☐ FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
- ☐ Airborne Express (Foreign locations only)
- ☐ DHL Worldwide Express (Foreign locations only)
- ☐ Emery Worldwide Express (Foreign locations only)
- ☐ United Parcel Service Express (Foreign locations only)
- ☐ Same Day Service (Justification required)
- ☐ _____, Constant Surveillance
- ☐ Other, please specify_____

SPECIAL SERVICES:

- ☐ Saturday Delivery
- ☐ Perishable Material
- ☐ Return Receipt (USPS only)
- ☐ Hazardous Material
 Packaged by_____ Date:_____
 (Signature)

(A detailed description of all Hazardous Material being shipped must be provided below.)

b7C

DESCRIPTION OF CONTENTS:

Value of Contents $_____

K1,K4,K7,K10,K13-K14,slides (70415032); Q1-Q2,K16-K17 (70418035);Q4-Q7,Q12-Q13 slides (70514006);K21 & slide (70801009)

Case ID # 166E-SC-29367

Lab Case # 70415032 S IK HE; 70418035 S IK GL QY;70514006 S/I IK HE HD; 70801009 S IK HE

Return to:
Name
Room

Accountable/Tracking #_____

7/27/2000- RETURNED FROM FBI-LAB, FEDEX# 474715282320. 1B1,3,15,17,25(ITEM #21) -mm

166E-SC-29367-275

Precedence: ROUTINE Date: 07/02/2001

To: Sacramento Attn: Evidence Technician
San Francisco Attn: San Jose Evidence Technician

From: San Francisco
Squad 12F/San Jose RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By [redacted]

b2
b6
b7C

Case ID #: 91A-SF-116529 (Pending)
91A-SF-117174 (Pending)
166E-SC-29367 (Pending)

Title: [redacted]
ET AL;
Alliance Federal Credit Union;
542 N. Lawrence Expressway;
1/10/96;
OO:SF

Synopsis: To request transfer of two evidence items from Sacramento case file 166E-SC-29367 to San Francisco case files 91A-SF-116529 and 91A-SF-117174.

Details: [redacted] is one of three main subjects of San Francisco case files 91A-SF-116529 and 91A-SF-117174. [redacted] has been federally indicted for these two robberies, in addition to two other bank robberies. San Francisco is preparing for the trial of [redacted] in regard to these robberies. This communication is to request the transfer of two evidence items from Sacramento to San Francisco to support trial preparations.

[redacted] is believed to have planned, supported, profited from and occasionally participated in bank robberies in the San Jose area. Among the items that [redacted] allegedly supplied to co-conspirators in the robberies were latex gloves similar to those used in the medical profession.

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b7C

On 10/30/1996, [redacted] residence at [redacted] was searched pursuant to a federal search warrant. During this search, latex gloves similar to those used in the San Jose robberies were seized. These gloves are currently being stored under Sacramento case number 166E-SC-29367, item 1B13. San Francisco requests that this evidence be transferred to the San Jose RA, case number 91A-SF-116529.

Case ID : 91A-SF-116529 Serial : 130
91A-SF-117174 18
166E-SC-29367 276

On 04/16/1996, the Cathay Bank at 47998 Warm Springs Boulevard, Fremont, California was robbed [redacted] b6 b7C A dye pack included with the loot exploded as the robbers made their getaway in a light blue Acura Integra. The robbers threw the money, billowing red dye, from the car. These actions were captured by bank security cameras.

The videotape from Cathay Bank security cameras was entered into evidence in Sacramento under case number 166E-SC-29367, item number 1B24. The videotape was temporarily transferred to the San Jose RA in June, 2000. The tape is currently maintained in the San Jose RA evidence room. San Francisco requests that Sacramento permanently transfer the Cathay Bank security videotape to San Francisco case number 91A-SF-117174.

LEAD (s):

Set Lead 1: (Adm)

SACRAMENTO

AT SACRAMENTO

Permanently transfer latex glove evidence seized pursuant to search warrant from [redacted] on 10/30/1996. This evidence is currently held under case number 166E-SC-29367, item 1B13. Mail this evidence item to the San Jose RA Evidence Room for entry into San Francisco case number 91A-SF-116529.

Additionally, permanently transfer the Cathay Bank security videotape from 166E-SC-29367, item 1B24, to San Francisco case number 91A-SF-117174. This videotape is currently maintained in the San Jose RA Evidence Room.

0-4 (Rev. 5-12-99)
FEDERAL BUREAU OF INVESTIGATI
935 PENNSYLVANIA AVENUE, NW
WASHINGTON, D.C. 20535-0001

Please type or print clearly

Date: 08/08/2001

To: SAC, Sacramento

Very Important:
Telephon
of recipie

MAIL SERVICES, ROOM 1B327

(Shipping hours - 7:00 A.M. to 5:00 P.M.)

Mail Services: Responsible for the mailing or delivery of all FBI correspondence (letters, memorandums, electronic communications, manuals, investigative reports, official and classified material up to the secret level) and evidence to all FBI and non-FBI offices regardless of the mailing or delivery destination.

- ☒ FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
- ☐ USPS Express (P.O. Boxes, APO and FPO Addresses Only)
- ☐ USPS Registered
- ☐ USPS Certified
- ☐ United Parcel Service - Ground Service (Continental U.S. only, 1-6 day service, **No official documents**)
- ☐ Dept. of State (Classified/Sensitive material for Legats)
- ☐ Other, please specify_____

WAREHOUSING AND SUPPLY SUBUNIT, RM. 1B353

(Shipping hours - 8:00 A.M. to 4:30 P.M.)

Warehousing and Supply Subunit: Responsible for the shipment of hazardous material, equipment, furniture, safes, computers, typewriters, office supplies, and other such material that is not considered to be correspondence material (**No classified material**).

b6
b7C
b2

- ☐ FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
- ☐ Airborne Express (Foreign locations only)
- ☐ DHL Worldwide Express (Foreign locations only)
- ☐ Emery Worldwide Express (Foreign locations only)
- ☐ United Parcel Service Express (Foreign locations only)
- ☐ Same Day Service (Justification required)
- ☐ _____, Constant Surveillance
- ☐ Other, please specify_____

SPECIAL SERVICES:

- ☐ Saturday Delivery
- ☐ Perishable Material
- ☐ Return Receipt (USPS only)
- ☐ Hazardous Material
 Packaged by_____ Date:_____
 (Signature)

(A detailed description of all Hazardous Material being shipped must be provided below.)

DESCRIPTION OF CONTENTS:

Value of Contents $_____

K18-K20

Case ID # 166E-SC-29367-27
Lab Case # 70801009 S IK HE

8/9/01, 1B25, Fedex
490998943011 - gw

Accountable/Tracking #_____

Return to:
Name
Room

CR/MZ

(2-21-91)

RECORDED
8/12/97
nrl

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

8/1/97
LANNING
GUERRIERI

2/11

Date: 8/12/97

To: SAC, Sacramento

FBI File No. 166E-SC-29367

b6
b7C

Lab No. 70801009 S IK HE

Reference: Communication dated July 28, 1997

Your No. 166E-SC-29367 (P)

Re: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;

OO: Sacramento

Specimens received: August 1, 1997

Specimens:

✓ K18 Blood sample from [redacted]

✓ K19 Saliva sample from [redacted]

✓ K20 Saliva sample from [redacted]

Already mailed back (K21) Head hair sample from [redacted]

✓ Processed DNA

0-4 (Rev. 5-12-99)
FEDERAL BUREAU OF INVESTIGATION
935 PENNSYLVANIA AVENUE, NW
WASHINGTON, D.C. 20535-0001

Please type or print clearly

Date: 08/08/2001

To: SAC, Sacramento

Very Important:
Telephone Number of recipient [redacted] b2

MAIL SERVICES, ROOM 1B327

(Shipping hours - 7:00 A.M. to 5:00 P.M.)

Mail Services: Responsible for the mailing or delivery of all FBI correspondence (letters, memorandums, electronic communications, manuals, investigative reports, official and classified material up to the secret level) and evidence to all FBI and non-FBI offices regardless of the mailing or delivery destination.

- ☒ FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
- ☐ USPS Express (P.O. Boxes, APO and FPO Addresses Only)
- ☐ USPS Registered
- ☐ USPS Certified
- ☐ United Parcel Service - Ground Service (Continental U.S. only, 1-6 day service, No official documents)
- ☐ Dept. of State (Classified/Sensitive material for Legats)
- ☐ Other, please specify_____

WAREHOUSING AND SUPPLY SUBUNIT, RM. 1B353

(Shipping hours - 8:00 A.M. to 4:30 P.M.)

Warehousing and Supply Subunit: Responsible for the shipment of hazardous material, equipment, furniture, safes, computers, typewriters, office supplies, and other such material that is not considered to be correspondence material (No classified material).

- ☐ FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
- ☐ Airborne Express (Foreign locations only)
- ☐ DHL Worldwide Express (Foreign locations only)
- ☐ Emery Worldwide Express (Foreign locations only)
- ☐ United Parcel Service Express (Foreign locations only)
- ☐ Same Day Service (Justification required)
- ☐ _____, Constant Surveillance
- ☐ Other, please specify_____

SPECIAL SERVICES:

- ☐ Saturday Delivery
- ☐ Perishable Material
- ☐ Return Receipt (USPS only)
- ☐ Hazardous Material
 Packaged by_____ Date:_____
 (Signature)

(A detailed description of all Hazardous Material being shipped must be provided below.)

DESCRIPTION OF CONTENTS:

Value of Contents $_____
K22-K24
Glass Microscope Slide
Processed DNA

Case ID # 166E-SC-29367
Lab Case # 70815053 S IK HE b2 [redacted]
[redacted] b6 [redacted]
[redacted] b7C [redacted]

8/9/01 - 1B26 Fedex # 4909 9894 2997 - xerox

Accountable/Tracking #_____

Return to
Name [redacted]
Room [redacted]

CR/MR

7

FD-7 (Rev. 2-21-91)

RECORDED
10/7/97
nrl

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

8/15/97
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1/9

Date: 10/7/97

To: SAC, Sacramento

FBI File No. 166E-SC-29367

Lab No. 70815053 S IK HE

b6
b7C

Reference: Communication dated August 4, 1997

Your No. 166E-SC-29367 (P)

Re: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;

OO: Sacramento

Specimens received: August 15, 1997

Specimens:

✓ K22 Head hair sample from [redacted]

✓ K23 Blood sample from [redacted]

✓ K24 Saliva sample from [redacted]

✓ one (1) Glass microscope slide

✓ Processed DNA

0-4 (Rev. 5-12-99)
FEDERAL BUREAU OF INVESTIGATION
935 PENNSYLVANIA AVENUE, NW
WASHINGTON, D.C. 20535-0001

Please type or print clearly

Date: 08/08/2001

To: SAC, Sacramento

Very Important:
Telephone
of recipient

MAIL SERVICES, ROOM 1B327

(Shipping hours - 7:00 A.M. to 5:00 P.M.)

Mail Services: Responsible for the mailing or delivery of all FBI correspondence (letters, memorandums, electronic communications, manuals, investigative reports, official and classified material up to the secret level) and evidence to all FBI and non-FBI offices regardless of the mailing or delivery destination.

- ☒ FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
- ☐ USPS Express (P.O. Boxes, APO and FPO Addresses Only)
- ☐ USPS Registered
- ☐ USPS Certified
- ☐ United Parcel Service - Ground Service (Continental U.S. only, 1-6 day service, **No official documents**)
- ☐ Dept. of State (Classified/Sensitive material for Legats)
- ☐ Other, please specify_____

WAREHOUSING AND SUPPLY SUBUNIT, RM. 1B353

(Shipping hours - 8:00 A.M. to 4:30 P.M.)

Warehousing and Supply Subunit: Responsible for the shipment of hazardous material, equipment, furniture, safes, computers, typewriters, office supplies, and other such material that is not considered to be correspondence material (**No classified material**).

- ☐ FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
- ☐ Airborne Express (Foreign locations only)
- ☐ DHL Worldwide Express (Foreign locations only)
- ☐ Emery Worldwide Express (Foreign locations only)
- ☐ United Parcel Service Express (Foreign locations only)
- ☐ Same Day Service (Justification required)
- ☐ _____, Constant Surveillance
- ☐ Other, please specify_____

b2
b6
b7C

SPECIAL SERVICES:

- ☐ Saturday Delivery
- ☐ Perishable Material
- ☐ Return Receipt (USPS only)
- ☐ Hazardous Material
 Packaged by_____ Date:_____
 (Signature)

(A detailed description of all Hazardous Material being shipped must be provided below.)

DESCRIPTION OF CONTENTS:

Value of Contents $_____

K26-K27
Glass Microscope Slide

Case ID # 166E-SC-29367
Lab Case # 70926010 S IK HE

8/9/01, 1B28, Fedex

Accountable/Tracking #_____
#490998943022. BW

Return to
Name
Room

CR/MR

(91)

2/10

RECORDED
10/28/97
nrl

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

9/26/97
LANNING
GUERRIERI

Date: 10/28/97

To: SAC, Sacramento

b6
b7C

FBI File No. 166E-SC-29367

Lab No. 70926010 S IK HE

Reference: Communication dated September 17, 1997

Your No. 166E-SC-29367 (P)

Re: ROMPER ROOM;
ITAR - VIOLENT CRIME/STREET GANGS/DRUGS;

OO: Sacramento

Specimens received: September 26, 1997

Specimens:

✓K26 Head hair sample from [redacted]

✓K27 Blood sample from [redacted]

✓ one (1) Glass microscope slide

02/28/03
17:44:48

View Document Attributes

ECFVA0M0

Orig. Office : D4
Document Type : LAB RPT
Document Date : 06/05/97
To : SAN FRANCISCO
From : FBI HEADQUARTERS
Case ID . . . : 166E-SC-29367 Serial : 278
Topic : LAB #70417081 COMM DATED 04/15/1997
Author . . . :
Approver . . :
Ref. Case ID : Serial :

Responses :
Text . . :
FIF . . . :

Class Level : SN Authority : Duration : SCI :
Rule 6(e) . : Caveats . : FD-501 . :
IRS Tax Flag. :

Command . . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

278

02/28/03
17:44:40

View Document Attributes

ECFVA0M0

Orig. Office : D4
Document Type : LAB RPT
Document Date : 04/25/97
To : SAN FRANCISCO
From : FBI HEADQUARTERS
Case ID . . . : 166E-SC-29367 Serial : 279
Topic : LAB #70331054 COMM DATED 03/26/1997
Author . . . :
Approver . . :
Ref. Case ID : Serial :

Responses :
Text . . :
FIF . . . :

Class Level : SN Authority : Duration : SCI :
Rule 6(e) . : Caveats . : FD-501 . :
IRS Tax Flag. :

Command . . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

279

02/28/03
17:44:29

View Document Attributes

ECFVA0M0

Orig. Office : D4
Document Type : LAB RPT
Document Date : 10/15/97
To : SAN FRANCISCO
From : FBI HEADQUARTERS
Case ID . . . : 166E-SC-29367 Serial : 280
Topic : LAB #70514024 COMM DATED 5/12/1997
Author . . . :
Approver . . :
Ref. Case ID : Serial :

Responses :
Text . . :
FIF . . . :

Class Level : SN Authority : Duration : SCI :
Rule 6(e) . : Caveats . : FD-501 . :
IRS Tax Flag. :

Command . . . >

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F16=NextDoc

280

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/06/2002

To: Sacramento

From: San Francisco
Oakland RA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b2
b6
b7C

Case ID #: 166E-SC-29367 (Pending) - 281
1A59

Title: ROMPER ROOM;
VIOLENT CRIMES/STREET GANGS/DRUGS;
OO: SACRAMENTO

Synopsis: To forward 1A to Office of Origin.

Enclosures: Enclosed for Sacramento is a 1A envelope containing an FD-441a regarding 1B21 and 1B22, which were sent from the San Francisco Division, Oakland RA to San Francisco.

Details: The enclosed 1A should be included in your file.

♦♦

166E-SC-29367-281

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/06/2002

To: Sacramento

From: San Francisco
Oakland RA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b2
b6
b7C

Case ID #: 166E-SC-29367 (Pending) -282

Title: ROMPER ROOM;
VIOLENT CRIMES/STREET GANGS/DRUGS;
OO: SACRAMENTO

Synopsis: To forward 1A to Office of Origin.

Enclosures: Enclosed for Sacramento is a 1A envelope containing FD-192 Evidence Package copies for 1B21 and 1B22, which were returned to the Bank.

Details: The enclosed 1A should be included in your file.

♦♦

282

FD-7-2 (Rev. 2-21-91)

RECORDED
7/1/97
nrl

FEDERAL BUREAU OF INVESTIGATION 5/14/97
UNITED STATES DEPARTMENT OF JU

Laboratory Work Sheet

To: SAC, Sacramento

Date: 6/30/97

b6
b7C

FBI File No. 166E-SC-29367

Lab No. 70514006 S/I IK HE ~~HD~~ GN

Reference: Communication dated April 21, 1997

Your No. 166E-SC-29367 (P)

Re: ~~ROOMPER~~ ROMPER ROOM;
ITAR-VC/GANGS/DRUGS;

OO: Sacramento

Specimens received: May 14, 1997

Specimens:

Q3	Sleeve (7)
Q4	Shirt (8)
Q5	Shirt (9)
Q6	Shirt (10)
Q7	Bank surveillance video tape (11)
Q8	45 caliber round (1)
Q9	Partially filled box of 32 caliber S & W long rounds (2)
Q10	Partially filled box of 22 caliber Federal rounds (3)

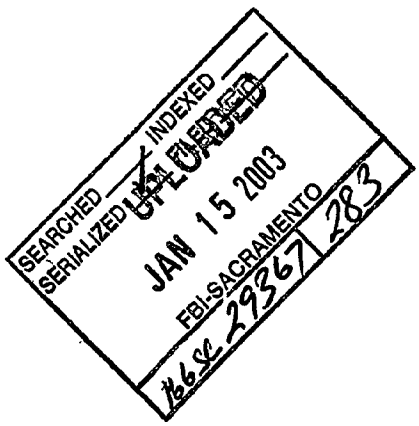
And Processed DNA

(over)

Q11 Partially filled box of 25 caliber automatic Winchester rounds (4)

Q12 Intra-Tech semi-automatic pistol case (5)

Q13 Star 45 caliber automatic pistol case, Serial Number 1907097 (6)



DICTATION IK HE

.ev. 2-21-91)

2/8

RECORDED
5/2/97
nrl

FEDERAL BUREAU OF INVESTIGATION 4/15/97
UNITED STATES DEPARTMENT OF JUSTICE [redacted] b6 b7C

Laboratory Work Sheet

Date: 5/2/97

To: SAC, Sacramento

FBI File No. 166E-SC-29367

Lab No. 70415032 S IK HE

Reference: Communication dated April 10, 1997

Your No. 166E-SC-29367 (P)

Re: ROMPER ROOM;
Violent Crimes/Street Gangs/Drugs;

OO: Sacramento

Specimens received: April 15, 1997

Specimens:

K1	Head hair sample from [redacted]	(1B8#1)
✓K2	Saliva sample from [redacted]	(1B8#2)
✓K3	Blood sample from [redacted]	(1B8#3)
K4	Head hair sample from [redacted]	(1B9#4) b6 b7C
✓K5	Saliva sample from [redacted]	(1B9#5)
✓K6	Blood sample from [redacted]	(1B9#6)
K7	Head hair sample from [redacted]	(1B10#1)
✓K8	Saliva sample from [redacted]	(1B10#2)
✓K9	Blood sample from [redacted]	(1B10#3)

AND PROCESSED DNA

(over)

K10	Head hair sample from [redacted]	(1B11#4)
K11	Saliva sample from [redacted]	(1B11#5)
K12	Blood sample from [redacted]	B11#6)
K13	Head hair sample from [redacted]	(1B12#1)
K14	Left arm hair sample from [redacted]	(Not listed)
K15	Blood sample from [redacted]	(1B12#2)

b6
b7C

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/26/2002

To: Criminal Investigative **Attn:** VCMO

From: Sacramento
Squad 8
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b2
b6
b7C

Case ID #: 166E-SC-29367 (Closed)

Title: ROMPER ROOM;
ITAR - VIOLENT CRIME/STREET GANGS/DRUGS
OO: SC

Synopsis: To close case.

Details: The captioned case was opened after Vallejo Police Department [redacted] determined the subjects in numerous takeover bank robberies were associated with the Romper Room Gang from Vallejo, California. The Vallejo Violence Suppression Task Force was initiated in February of 1997, and included the Vallejo PD, Sacramento and San Francisco FBI Offices, California Department of Justice BNE, and other agencies on a needed basis, including ATF and IRS. The Task Force brought together the intelligence and investigative aspects of the several law enforcement agencies to use informant development, analysis of physical evidence, surveillance, and other investigative tools to identify the gang members conducting the multi-jurisdiction robberies. The task force dissolved in March 1998. primary investigators after that time were Vallejo PD [redacted], SA [redacted] and [redacted] (Northern District), and SA [redacted] (Sacramento).

b6
b7C

The prosecution was handled in Eastern District by AUSA [redacted] Prosecution in other cases were handled by the Northern District US Attorney's Office and local District Attorney's Offices.

Evidence recovered by local and federal evidence technicians was analyzed by the FBI Laboratory and California Department of Justice Laboratories. The recovered evidence led to the identification of several subjects. The identification of physical evidence resulted in at least four subjects pleading guilty to bank robbery and four others deciding to cooperate with

ECT - T - 1/7/04
+ Set for 2/1/04 gmd
UPLOADED
C-6
CLOSE
1/7/03
11/5/03
166E-SC-29367-285

b6
b7C

the government in the investigation. The cooperating suspects have provided information that has been used to indict additional gang members.

In the years 1998, 1999, and 2000, the reputed leader of the Romper Gang, [redacted] was indicted in five bank robberies [redacted] went to trial in the Eastern District of California during [redacted] and was found guilty in four of the robberies and will be sentenced in [redacted] to approximately 80 years. The last trial associated with the investigation involved [redacted] who was found guilty of several counts in the Northern District of California.

The task force has arrested, or provided assistance and/or information, in over 30 federal and local arrests.

Accomplishments in the Eastern District of California includes 3 complaints, 12 indictments, 6 federal arrests, and 9 convictions.

The efforts of the task force and investigation has essentially dismantled the gang and developed an intelligence base on robbery subjects, associates, techniques, and criteria used to select financial institutions to be robbed. The intelligence base will be used to aid investigators in future robberies and educate financial institutions in ways to avoid robberies.

No further investigation remains for Sacramento Division, request case be closed. Handling of evidence will be described in separate communication.

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

SEARCHED INDEXED
SERIALIZED FILED
UPLOADED
JAN 15 2003
FBI-SACRAMENTO
286

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/16/2004

To: Sacramento **Attn:** Evidence Control Technicians

From: Sacramento
Squad 7
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b2
b6
b7C

Case ID #: 166E-SC-29367 -286 (Pending)
166F-SC-A 34528-DRUGS-91

Title: ROMPER ROOM;
ITAR - VIOLENT CRIME/STREET GANGS/DRUGS
OO: SC

Synopsis: To request case evidence listed as 1B6, a controlled substance, be destroyed.

Details: Per MIOG Part I, Section 281-8.1.6, Summary I or II controlled substances (as defined in Title 21, U.S.C., Section 812) which have been determined by the U.S. Attorney to have no evidentiary valve and will not be needed for any judicial proceeding may be forfeited through summary forfeiture and then destroyed.

The seized controlled substance listed below has been determined to fit the above criteria, and AUSA [redacted] has concurred with the destruction of the controlled substance. Therefore, it is recommended the SAC approve summary forfeiture and destruction of the following:

b6
b7C

1B6 Small baggie of a green leafy substance found in jeans in hall closet.

SAC Keith Slotter 9/17/04 Date

♦♦

on list to be destroyed in next burn. sms

UPLOADED

286

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/23/2005

To: Sacramento

From: Sacramento
Squad 7
Contact: SA [redacted] AUSA

Approved By: [redacted]

Drafted By: [redacted]

b2
b6
b7C

Case ID #: 166E-SC-29367 (Closed) -288

Title: ROMPER ROOM
ITAR-VIOLENT CRIME/STREET GANG/DRUGS
OO: SC

Synopsis: Status of evidence maintained in colsed case.

Details: Per discussion with AUSA William Wong, Eastern District of California, and Detective Stephen Fowler, Vallejo Police Department, the following items are to be destroyed:

1B1: #1-Various size 16 Acco rubber bands
#2-Janka size 62 rubber band

1B3: #1-Plastic bag containing rubber bands
#2-Various rubber bands in a paper bag marked #7
#3-One .380 cartridge

1B8: #1-Saliva reference sample
#2-Head hair reference sample
#3-Blood sample

1B9: #1-Head hair reference sample
#2-Saliva reference sample
#3-Blood sample

1B10: #1-Head hair reference sample
#2-Blood sample
#3-Saliva reference sample

1B11: #1-Head hair reference sample
#2-Blood sample
#3-Saliva reference sample

1B12: #1-Head hair sample
#2-Blood sample

1B23: #1-Finger print lift
#2 Finger print lift
#3-Finger print lift
#4-Finger print lift

2/25/05
evidence destroyed,
1A61+62 For FD-192's. AW

UPLOADED

2/23/05
Lead to
ECT

lead can't be set
on a closed case 2-24-05 sp

166E-SC-29367-288

#5-Finger print lift
#6-Finger print lift

1B25: #1-Two blood samples
#2-Salvia samples
#3-Salvia samples
#4-Head hair samples

1B26: #1-Blood sample
#2-Head hair sample
#3-Salvia swabs

1B28: #1-One vial of blood
#2-One vial of blood
#3-one envelope containing head hair sample

LEAD(s):

Set Lead 1: (Action)

SACRAMENTO

AT SACRAMENTO, CA

Above listed evidence to be destroyed.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

SQ 7

Precedence: ROUTINE **Date:** 08/8/2005

To: Sacramento

From: Sacramento
Squad 7
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367 (Closed)

Title: ROMPER ROOM
ITAR-VIOLENT CRIME/STREET GANG/DRUGS
OO: SC

b2
b6
b7C

Synopsis: Status of evidence maintained in closed case.

Details: Per discussion with AUSA [redacted] Eastern District of California, the following items are to be destroyed:

1B13: Letter to Dee Dee
1B14: #1-Business card for D-Con
#2-2 Photo's of B/M's found in day timer
#3-1 photo in kitchen of 6 B/M's
1B15: #1-Green and blue 2XL flannel shirt
#2-Black and white 2XL flannel shirt
#3-Blue and white 2XL flannel shirt
1B16: #1-A box of .32 cal S&W long rounds partially full
#2-A box of .22 cal Federal rounds partially full
#3-A box of .25 auto Winchester rounds partially full
#4-One live .45 cal round
1B17: #1-Intratec semi auto pistol case and brochure
#2-Star .45 cal pistol case with literature
1B18: #1-Cross bow case with various items inside
1B19: #1-White Fila shoes size 10
1B20: A cut-off sweater sleeve with a knot in the top
1B27: One latent print card form 10851

9/19/05
1B13 thru 1B20
& 1B27 Destroyed
Rec 1A64 & 1A65
See FD-192's. 64

UPLOADED

Evidence 64

To: Sacramento From: Sacramento
Re: 166E-SC-29367, 08/8/2005

LEAD(s):

Set Lead 1: (Action)

SACRAMENTO

AT SACRAMENTO, CA

Above listed evidence to be destroyed.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/15/2007

To: Sacramento **Attn:** Evidence

From: Sacramento
Squad 8
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 321A-SC-A34528-DRUGS-11 (Pending)
281D-SC-29367-290

Title: EVIDENCE CONTROL FILE
DESTRUCTION OF DRUG EVIDENCE

Synopsis: Destruction of drug evidence on 02/12/2007.

Enclosure(s): For Sacramento is a copy of the "Certificate of Disposal." b6 b7C

Details: On 02/12/2007, writer and SA [redacted] witnessed the destruction of drug evidence for the following cases. The below listed evidence was destroyed at the COVANTA Stanislaus, Inc. waste disposal facility located at 4040 Fink Road, Crows Landing, California. A copy of the "Certificate of Disposal" is attached to this document.

245C-SC-29740-1B1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 43, 44, 45, 46

245D-SC-27763-1B4, 7,8, 9,13, 13

245D-SC-38395-1B38, 42, 51, 53, 72, 78, 79, 80

90B-SC-37351-1B1, 2

90B-SC-37124-1B1

44A-SC-37905-1B1, 2, 3

90B-SC-38134-1B1

245D-SC-33919-1B18, 21

166E-SC-34346-1B6, 7

2/12/07
1B6 Destroyed
1A66 For
FD-192.ow

UPLOADED

281D-SC-29367-290

209A-SC-35075-A-1B1 ,2, 3, 4

90A-SC-38966-1B1, 2, 3

90B-SC-37350-1B1, 2

315B-SC-35770-1B5

281D-SC-29367-1B6

266-SC-32266-1B54, 77, 78, 92

305C-SC-38785-1B1

272B-SC-20013-1B2, 3, 9, 10, 11, 12

91A-SC-40211-1B14, 15, 16, 17, 18

b6
b7C

Documentation for destruction of the above listed evidence is located in each respective case file.

♦♦

cc: [redacted]

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 11
Page 82 ~ b6, b7C, b7D
Page 103 ~ b6, b7C, b7D
Page 104 ~ b6, b7C, b7D
Page 123 ~ b6, b7C
Page 229 ~ Duplicate
Page 232 ~ b6, b7C
Page 239 ~ b6, b7C
Page 240 ~ b6, b7C
Page 241 ~ b6, b7C
Page 249 ~ b6, b7C
Page 250 ~ b6, b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/22/1997

To: Sacramento

From: SA [redacted]
Squad 3
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 66-HQ-19505

Title: LATE PAYMENT

Synopsis: Justification for late payment.

[redacted]

♦♦

b6
b7C

112BLJ01.ec

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/27/1997

To: Sacramento

From: SA [redacted]
Squad 3/SWAT Team Leader
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 166E-SC-29367-11 (Pending)
166E-SC-29367-CE (Pending)

Title: ROMPER ROOM;
ITAR - Violent Crimes/Street Gangs/Drugs

ARMED AND DANGEROUS

Synopsis: Request the purchase of SWAT equipment in support of captioned investigation.

Details: Captioned investigation targets an organized group operating out of the North Vallejo area who are engaged in the commission of violent take over robberies of credit unions and banks, as well as the trafficking of narcotics and the theft of motor vehicles. Investigation to date has identified over 52 individuals organized into five separate, related criminal groups. These individuals have been identified as responsible for over thirty robberies of financial institutions with total losses exceeding one million dollars.

The modus operandi of these robberies is consistent in that two to three subjects enter the financial institution wearing masks and armed with handguns. The subjects use foul language and terrorize the employees of the institutions. The subjects normally force employees to open the vault and clean out the teller drawers. The subjects normally utilize a vehicle which had been stolen from the Vallejo/Fairfield areas and abandoned a short distance from the bank. Subjects change clothes in the car and abandon the items in the stolen vehicles.

Investigation and local police contacts with known members of this organization reveal that subjects are confrontational with law enforcement. Subjects are known to be violent and have been involved in numerous violent confrontations in the Vallejo area.

Investigation of this organization is being conducted utilizing a task force approach. The Sacramento division is participating on a full-time basis int he Vallejo Violent Crimes

Copy Sent To
Case Agent

UPLOADED

CR 166E-SC-29361-CE-5

SEARCHED ___ INDEXED ___
SERIALIZED [redacted] FILED ___

Suppression Task Force. Also participating full-time are the San Francisco FBI division, California Bureau of Narcotic Enforcement/Violence Suppression Unit (BNE/VSU), and the Vallejo Police Department. Tactical planning undertaken to date anticipates the execution of numerous search and arrest warrants in the Vallejo area. It is anticipated that most of these warrants will be high risk warrants and will utilize FBI SWAT, Vallejo PD Swat and the BNE VSU teams.

Additionally, this investigation has developed information on two occasions regarding planned robberies, which has resulted in SWAT surveillance, or planned surveillance, subsequently aborted, of those institutions. It is anticipated that the investigation will continue to develop such intelligence which will require SWAT surveillance.

Writer notes that both the planned SWAT warrants and the potential for SWAT bank surveillances will require the use of sniper/observers. Sacramento Division currently has three trained snipers active in the SWAT program. Additionally, one SWAT member is currently scheduled to attend sniper training later this month. Writer notes that to ensure the safety of SWAT team members and to ensure that snipers have the required adequate equipment, the below-listed items of equipment should be procured.

For information of SAC, the current SWAT budget, which [redacted] is not authorized for the purchase of equipment, which must come from the division equipment budget or case funds.

Procurement of the following items of SWAT equipment is requested:

[redacted]

b2
b7E

ARMED AND DANGEROUS

To: Sacramento From: SA [redacted]
Re: 166E-SC-29367, 06/27/[illegible]

b6
b7C

CC: Finance

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/11/1997

To: Sacramento

From: SA [redacted]
Training
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM;
ITAR;
OO:SC

Synopsis: Document telephone charges.

b6
b7C

Details: The purpose of this communication is to document the charges incurred in ATT Wireless bill dated 6/3/97, totalling [redacted]

Writer notes that a disproportionate share of the total was incurred as higher cost roaming charges while roaming in the Vallejo and San Francisco areas, as well as Monterey, CA. The Vallejo and San Francisco roaming expenses were due to writer's assignment at the time to the Vallejo task force working captioned case. The Monterey charges were incurred during SWAT training at Fort Ord, CA.

Writer notes that this month's total is not consistent with previous months totals [redacted] Additionally, inasmuch as writer is no longer assigned off-site to the Vallejo task force that subsequent months' charges will be more in line with previous months.

noted 2m

♦♦

1L2 BITTR pc

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 09/04/1997

To: Sacramento

From: Sacramento
Fairfield RA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 66F-0

Title: Cellular Telephone Usage

Synopsis: To report cellular telephone bill in excess [redacted]

Details: The use of the cellular telephone was instrumental in providing/obtaining information during the investigation of a FBI fugitive who had been outstanding for about 27 years. The investigators used the telephone to obtain information which aided in the fugitives apprehension in the New York Division.

I will try to minimize the use of the cellular telephone to limit the cost of use/air time in the future.

◆◆

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 10/02/1997

To: Sacramento

From: Sacramento
Fairfield RA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 66F-0

Title: Cellular Telephone Usage

Synopsis: To report cellular telephone bill in excess of [redacted]

Details: The use of the cellular telephone was instrumental in providing/obtaining information during the investigation and search warrant execution for a "copyright infringement" case, which involved three divisions (28E-SD-58104). The cellular phone was also used during the preparation for trial, to contact witnesses, and law enforcement officers (91A-SC-27749).

I will try to minimize the use of the cellular telephone to limit the cost of use/air time in the future.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/09/1997

To: Sacramento

From: SA [redacted]
Squad 2

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367 -CE

b6
b7C

Title: ROMPER ROOM;
ITAR - GANGS

Synopsis: Late receipt submission.

Details: The purpose of this communication is to document the fact that receipt for [redacted] was submitted late due to writer's TDY assignment.

♦♦

MEMO

To: ASAC Charles Kiley
From: [redacted]
Subject: Cellular phone expenses
Date: January 17, 1998

b6
b7C

As you will probably note, the cellular phone charge this month is unusually high for me. Review of the bill indicates that this is due primarily to "roaming" charges during operations in [redacted]

I will make every effort to keep charges down in the future.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 228
Page 3 ~ b6, b7C
Page 4 ~ b6, b7C
Page 5 ~ b6, b7C, b7D
Page 6 ~ b6, b7C, b7D
Page 7 ~ b6, b7C, b7D
Page 8 ~ b6, b7C
Page 9 ~ b6, b7C
Page 12 ~ b6, b7C
Page 13 ~ b6, b7C
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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/27/1997

To: Sacramento

From: SA [redacted]

Approved By [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM;
ITAR - Violent Crimes/Street Gangs/Drugs
OO:SC

Synopsis: Open subfiles in captioned case.

Details: In order to better manage captioned case, writer requests the following investigative subfiles be opened:

1A - IA evidence
[redacted]
A2 - Outgoing Communications
BC - Background Matters
FISUR - Surveillance
LEG - Legal Matters
RPTS - Other agency reports
SBP - Subpoenas

♦♦

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Case Agent

Open Sub-files as indicated 31.5.97 RA

SEARCHED — INDEXED —
SERIALIZED FILED

-A1-4

07/BLJOS.EC

166E-SC-29367-31

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/01/97 Time: 16:35

Case ID: [redacted]

Description of Document:

Type : EC
Date : 03/06/97
To : LABORATORY, et al.
From : SAN FRANCISCO
Topic: EVIDENCE WAS OBTAINED FROM THE ABOVE CAPTIONED

Reason for Permanent Charge-Out:

SUBFILE CLOSED. ALL MAIL BEING CONSOLIDATED INTO MAIN FILE.

Transferred to:

Case ID: 166E-SC-29367 Serial: 51

Employee: [redacted]

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/01/97 Time: 16:34

Case ID: [redacted]

Description of Document:

Type : EC
Date : 02/28/97
To : LABORATORY, et al.
From : SAN FRANCISCO
Topic: EVIDENCE WAS OBTAINED FROM THE ABOVE CAPTIONED

Reason for Permanent Charge-Out:

SUBFILE CLOSED. ALL MAIL BEING CONSOLIDATED INTO MAIN FILE.

Transferred to:

Case ID: 166E-SC-29367 Serial: 50

Employee: [redacted]

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/01/97 Time: 16:32

Case ID: [redacted]

Description of Document:

Type : EC
Date : 02/28/97
To : LABORATORY, et al.
From : SAN FRANCISCO
Topic: EVIDENCE WAS OBTAINED FROM THE ABOVE CAPTIONED

Reason for Permanent Charge-Out:

SUBFILE CLOSED. ALL MAIL BEING CONSOLIDATED INTO MAIN FILE.

Transferred to:

Case ID: 166E-SC-29367 Serial: 49

Employee: [redacted]

b6
b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/27/1997

To: Sacramento

From: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM;
ITAR - Violent Crimes/Street Gangs/Drugs
OO:SC

Synopsis: Open subfiles in captioned case.

Details: In order to better manage captioned case, writer requests the following investigative subfiles be opened:

1A - IA evidence
A1 - Incoming Communications
[redacted]
BC - Background Matters
FISUR - Surveillance
LEG - Legal Matters
RPTS - Other agency reports
SBP - Subpoenas

♦♦

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Case Agent

3/6/97 DB
Open Sub-files as indicated
HH

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DB DB

A71R1.JDS.EC

A2-2
166E-SC-29367-7

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/01/97 Time: 16:38

Case ID: [redacted]

Description of Document:

Type : TELETYPE
Date : 03/04/97
To : DIRECTOR FBI, et al.
From : SACRAMENTO
Topic: SUMMARY OF ROMPER ROOM CASE

Reason for Permanent Charge-Out:

SUBFILE CLOSED. ALL MAIL BEING CONSOLIDATED INTO MAIN FILE.

Transferred to:

Case ID: 166E-SC-29367 Serial: 52

Employee [redacted]

b6
b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/27/1997

To: Sacramento

From: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM;
ITAR - Violent Crimes/Street Gangs/Drugs
OO:SC

Synopsis: Open subfiles in captioned case.

Details: In order to better manage captioned case, writer requests the following investigative subfiles be opened:

1A - IA evidence
A1 - Incoming Communications
A2 - Outgoing Communications
[redacted]
FISUR - Surveillance
LEG - Legal Matters
RPTS - Other agency reports
SBP - Subpoenas

◆◆

Copy Sent To
Case Agent

3/5/97 RA
Open Sub-files as indicated
RA

SEARCHED ___ INDEXED ___
SERIALIZED RA FILED RA
RA RA

07/BLJOS.EC

-BC-1
166E-SC-29367-1A

SC-19 (7-16-93)

Memorandum

To : SAC, Sacramento (166E-SC-29367) Date 11/7/97

From : SA [redacted]

Subject : TECHNICAL/ELSUR REQUEST
SACRAMENTO DIVISION

This form is to be executed in ALL instances of consensual/non-consensu b6 b7C
monitoring. One form MUST be completed for each technique used (i. e. CONSENSUAL or NON-CONSENSUAL or OTHER).

CASE INFORMATION: File # 166E-SC-29367 Case Agent SA [redacted]

Caption ROMPER ROOM: Case Agent's Beeper [redacted]

ITAR - Violent Crimes/Gangs/Drug Supervisor Authorizing SSA [redacted]

OO: SC Date Authorized 11/7/97

TYPE OF COVERAGE DESIRED (check one)

Consensual Monitoring	Non-Consensual (Order Req'd)	Other
☐ Telephone	☐ TESUR (Title III)	☐ Vehicle Tracking
☐ Microphone	☐ Microphone (Title III)	☐ Tel. # Search
☐ Body Recorder	☐ TESUR (Title 50 - FISA)	☐ TSCM Sweep
☐ Body Transmitter	☐ MIC (Title 50 - FISA)	☐ Court Room
☐ Non-Body Recorder (Vehicle)	☐ Pen Register	☐ Lock Work
☐ Non-Body Transmitter (Veh)	☐ Trap and Trace	☐ Tone Only Pager
☐ CCTV with Audio	☐ Digital Display Pager	☒ CCTV no Audio
	☐ CCTV/Audio (Title III)	☐ Toll Records

☐ Other _____

PEN REGISTER INFORMATION Start Date _____ Duration _____ Days b6 b7C

	Telephone Number	Subject Name	Address
1.	_____	_____	_____
2.	_____	_____	_____

Attach Narrative Details as Necessary

1 - Technical Advisor/Technical Agent
1 - ELSUR File Assistant (CM# 97-61
1 - ASAC
1 - [redacted]

166E-SC-29367-ECA-2

FD-759 (Rev. 5-25-95)

Date: 11/7/97

To: Director, FBI ()
Attn: CID, _____ Section

From: SAC, Sacramento (166E-SC-29367) (P)

For FBI Field Office use only
CM: 97-161

Title: ROMPER ROOM;
ITAR-Violent Crimes/Street Gangs/Drug
OO: SC

Notification of SAC Authority Granted for Use of CONSENSUAL Monitoring Equipment
(Check only ONE)
XX Routine Use
☐ Emergency Use-Sensitive Circumstances (cannot exceed 30 days & may be extended only by FBIHQ).

This form must be typewritten & submitted within 10 working days of the date authority is granted as shown in Item 5 below.

1. Reason for Proposed Use: (Check)
☐ Corroborate Testimony ☐ Protect Consenting Party ☐ Protect Government Property XX Collect Evidence
☐ Other (Specify) _____

2. Type of Equipment: (Check)
☐ Transmitter/Receiver ☐ Concealed Recorder
☐ CCTV/Audio & Video ☒ CCTV Video only
☐ Microphone ☐ Telephone
☐ Other (Specify) _____

3. Consenting Party (Identify ONLY on Field Office Copy)
☐ Nonconfidential Party
☐ Confidential Source
☐ Cooperative Witness

4. Interceptee(s): (Include Title if Public Official)
[redacted]
& others as yet unknown.

5. Duration of proposed use:
Authorized On: 11/10/97
☒ For the duration of investigation
☐ For 30 days (Emergency NTCM usage)
Expiring On: _____

6. Equipment Concealed:
☐ In a Motel Rm. ☐ In a Telephone
☐ In a Residence ☐ On a Person
☒ In a Vehicle
☐ Other (Specify) _____

7. City & State where Equipment will be used: Fairfield, California

8. The following mandatory requirements have been met:
☐ Consenting party has agreed to testify;
☐ Consenting party has executed a consent form; &
☐ Recording/transmitting device will be activated only when consenting party is present.

9. Government Attorney in judicial district where monitoring and/or recording will take place has been contacted; foresees no entrapment; & concurs in the use of the technique.
☒ Yes ☐ No Date of Contact: 11/7/97
Identity of Gov't Atty: AUSA William Wong
Judicial District: Eastern Dist, California

10. Violation(s): Title(s) 18 Sec(s) 922 USC

11. DOJ notification required ☐ Yes ☒ No. If "Yes" check reason below:
NOTE: Requests for Routine NTCM usage involving any of the 7 sensitive circumstances requires a teletype to HQ prepared in the format described in the MIOG, Part II, Section 10-10.3 (8). Request for Emergency NTCM usage involving Item 6 below requires immediate contact with the FBIHQ substantive desk for DOJ approval. The 7 sensitive circumstances do not apply to the use of CCTV video only.
1. ☐ Interception relates to an investigation of a member of Congress; a Federal Judge; a member of the Executive Branch [redacted] above; or a person who has served in such capacity within the previous 2 years.
2. ☐ Interception relates to an investigation of any public official and the offense investigated is one involving bribery; conflict of interest; extortion; or [redacted] relating to the performance of his/her official duties.
3. ☐ Interception relates to an investigation of a Federal law enforcement official.
4. ☐ Consenting/nonconsenting party is a member of the diplomatic corps of a foreign country.
5. ☐ Consenting/nonconsenting party is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.
6. ☐ Consenting/nonconsenting party is in the custody of the Bureau of Prisons or the U.S. Marshals Service.
7. ☐ Attorney General; Deputy Attorney General; Associate Attorney General; Assistant Attorney General for the Criminal Division; or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

12. Synopsis of Case: (Attach additional page if necessary)
Task Force is attempting to establish the residence of a firearms supplier to Vallejo, California, gangs. Video equipment will be used to monitor the outside of a house that may be the residence of the subject. Camera will be installed in FBI van parked on public street.

b6
b7C

13. Justification statement necessitating emergency authorization:
☐ Emergency 30 day authorization granted due to imminent need (within 48 hours) for use of consensual monitoring device(s), which precluded the handling of this request in the usual manner.
☐ Other (Attach Additional Page to Specify)

Field Approval
14. CDC (If Sensitive Circumstances Exist) Signature [redacted] Date: 11/5/97
15. SAC Signature [redacted] Date: 11/7/97
SEARCHED INDEXED

FBIHQ Approval
16. Unit Chief (If Sensitive Circumstances Exist) Signature _____ Date: _____
SEARCHED INDEXED

2 - Bureau (1-Main File)
1 - [redacted]
COPY SENT TO CASE AGENT

166E-SC-29367-ELA-1

Memorandum

To : SAC, SACRAMENTO (166E-SC-29367) -P- Date 1/20/98

From : SA [redacted]

Subject: Remote Review

b6
b7C

On 1/15/98 the Sacramento Special Operations Group (SOG) conducted a physical surveillance in support of captioned investigation.

Target [redacted] Period Covered (Hrs): 5:00AM - 7:30PM

Target Observed? Yes Photos Attempted?: NO

SUMMARY of observations: LOG ATTACHED (Y or N)

Subj observed operating a 1997 Jeep Grand Cherokee, [redacted] Subject travelled to the Vintage Bank, McKinley St area to Family Productions, Management, Life Concepts Promotions, Suite 245, 1575 Lincoln Ave, Napa, Ca.

SOG accomplishments: New pers. observed 3 New vehicles 2
New locations 2 Other: 0
(Explain "other" in space above)

SOG personnel: [redacted]

(2) - 166E-SC-29367 (1 - case agent [redacted])
1 - 66I-26850 Sub L (cover memo only for stats)
1 - SOG Coordinator
(4)

Log reviewed [redacted] SOG Supervisor [redacted]

1/28/00

166E-SC-29367 PSOG-3

OBSERVATION LOG

Date: 1/15/98

Time Initiated: 8:00AM Time Terminated: 7:30pm

Place Initiated: [redacted]

Place Terminated

INITIALS	TIME	OBSERVATIONS
	8:00am	Surveillance Initiated
	8:00AM	grey Vehicle, '97 Jeep Grand Cherokee (V[redacted]) parked in driveway. For Sale sign also located in front yard.
	9:55AM	Maroon Ford F-150 - pickup, CA Lic. 5L94301 parked in neighbor side of driveway @ 1905 Yahoma Street.
	1:59pm	W/M - fitting the physical description of Antonio Serviddio, was observed looking out the residence side window.
	2:45pm	W/M (subject [redacted]) entered the grand Cherokee + departed
	2:45pm	Vehicle stopped @ the drive thru area at the Vintage Bank, McKinistry St. Cast Seen at Vintage Bank.
	3:47pm	Subj + Veh #1 returned to the residence.
	4:28pm	Subj entered Veh #1 + departed residence
	4:30pm	Subj parked Veh #1 @ 575 Lincoln Ave. Parked next to a grey Nissan pickup, Ca Li[redacted]

OBSERVATION LOG (Continuation)

INITIALS	TIME	OBSERVATIONS
	4:53pm	subj observed inside of suite 245, "Family Productions", Management, Live Concert Promotions.
	6:41pm	W/M Approx 20yrs old departed Suite 245 and entered Veh. #2 and departed the area.
	7:02pm	TWO White female Adults, departed Suite 245 and entered a Red Pontiac Firebird Ca Lic. [redacted] said Vehicle departed the parking lot.
	7:30pm	Surveillance Terminated

[redacted]

SACRAMENTO
acramento, Cali
acramento, CA
Sacramento, CA
amento, CA
RAMENTO CA.
mento Calif

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Memorandum

To : SAC, SACRAMENTO (166E-SC-89367) -P- Date 1/20/98

From : SA [redacted]

Subject: Ramsey Room Gang

On 1/16/98 the Sacramento Special Operations Group (SOG) conducted a physical surveillance in support of captioned investigation.

Target [redacted] Period Covered (Hrs): 8:45a - 1:56p

Target Observed? Yes Photos Attempted?: No

SUMMARY of observations: LOG ATTACHED (Y or N)

Subject visited Mikes Fruit Bar, 2500 Block of Jefferson, Napa; 575 Lincoln, Suite 245 (Business), Napa; Solano County Courthouse; Wells Fargo Bank, 1702 Tennessee, Vallejo; and Vallejo City Hall.

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SOG accomplishments: New pers. observed 0 New vehicles 0
New locations 4 Other: 0
(Explain "other" in space above)

SOG personnel: [redacted]

(2) 166E-SC-89367 (1 - case agent [redacted])
1 - 66I-26850 Sub L (cover memo only for stats)
1 - SOG Coordinator
(4)

Log reviewed [signature] SOG Supervisor [signature]

SEE 3-DISC FILE-7

OBSERVATION LOG

Date: 1/16/98

Time Initiated: 8:45 a Time Terminated: 1:56 p

Place Initiated: [redacted]

Place Terminated: [redacted]

INITIALS	TIME	OBSERVATIONS
	8:45a	SURVEILLANCE INITIATED
	8:45 a	GRAY GRAND CHEROKEE, PAPER DEALER PLATES,
		PARKED IN DRIVEWAY AT 1905 YAJOME ST, NAPA
	9:19 a	PEST CONTROL TRUCK ARRIVES, DRIVER INSIDE.
	11:34a	WHITE FEMALE ARRIVES IN GRAY HONDA, DEALER PL. b6 b7C
	11:36 a	[redacted] DEPARTS IN GRAY GRAND CHEROKEE
	11:39 a	ARRIVES MIXER'S FRUIT BAR, 2500 BLOCK OF
		JEFFERSON. [redacted] GOES INSIDE.
	12:09 p	DEPARTS MIXER'S
	12:13 p	ARRIVES 575 LINCOLN, SUITE 245. GOES INSIDE
	12:21 p	DEPARTS 575 LINCOLN.
	12:50 p	ARRIVES SOLANO COUNTY COURTHOUSE, 355
		TUOLUMNE, VALLEJO [redacted] GOES INSIDE.
	1:04 p	LEAVES COURT HOUSE
	1:08 p	ARRIVES WELLS FARGO BANK, 1702 TENNESSEE.
		[redacted] USES ATM
	1:10 p	LEAVES WELLS FARGO
	1:12 p	ARRIVES SOLANO COURTHOUSE AGAIN - GOES INSIDE

OBSERVATION LOG (Continuation)

INITIALS	TIME	OBSERVATIONS
	1:28P	LEAVES COURT HOUSE
	1:34P	ARRIVES VALLEJO CITY HALL, 555 SANTA CLARA, VALLEJO. [redacted] GOES INSIDE.
	1:49P	LEAVES CITY HALL
	1:56P	LAST SEEN EAST ON SACINOS Rd., EAST OF I-80
		SURVEILLANCE TERMINATED
		[redacted] SACRAMENTO, CA
		[redacted] to, CA
		[redacted] ENTO CA.
		[redacted] Sacramento, CA.
		[redacted] amento, CA
		[redacted] CA.
		[redacted] ento Cty/

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/27/1997

To: Sacramento

From: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM;
ITAR - Violent Crimes/Street Gangs/Drugs
OO:SC

Synopsis: Open subfiles in captioned case.

Details: In order to better manage captioned case, writer requests the following investigative subfiles be opened:

1A - IA evidence
A1 - Incoming Communications
A2 - Outgoing Communications
BC - Background Matters
[redacted]
LEG - Legal Matters
RPTS - Other agency reports
SBP - Subpoenas

♦♦

Copy Sent To
Case Agent

3/1/97 RA
Open Sub-files as indicated
RA

SEARCHED — INDEXED —
SERIALIZED — FILED —
RAO RAO

07/BLJOS.EC

- Fisub1
166E-SC-29367-3

/ C .08 (Rev. 10/95) Search Warrant

FILED
MAR 27 1997
CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY DEPUTY CLERK

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF CALIFORNIA

In the Matter of the Search of
(Name, address or brief description of person, property or premises to be searched)

The premises known as

[redacted]

The Person known as

[redacted]

5'8", 190 lbs., Hazel Eyes,
black male

SEARCH WARRANT

CASE NUMBER: SW 97-0382

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TO: FBI Special Agent [redacted] and any Authorized Officer of the United States

Affidavit(s) having been made before me by [redacted] who has reason to believe that on the person of/on the property or premises known as (name, description and/or location)

► [redacted]
See Attachments A and B

in the Eastern District of California, there is now concealed a certain person or property, namely (describe the person or property)

► See Attachment C, attached hereto and made a part hereof,

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before April 6, 1997

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search in the daytime -- 6:00 A.M. to 10:00 P.M., and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to U.S. MAGISTRATE JUDGE [redacted] as required by law.[1/]

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March 27, 1997 1:52 p.m.
Date and Time Issued

Sacramento, California
City and State

GREGORY G. HOLLOWS
~~PETER A. NOWINSKI~~
UNITED STATES MAGISTRATE JUDGE
Name and Title of Judicial Officer

[redacted]
Signature of Judicial Officer

[1/] See Attached Return

5/8/00

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

166E-SC-29367-D9-8

RETURN

DATE WARRANT RECEIVED	DATE AND TIME WARRANT EXECUTED	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH
3/27/97	3/28/97 7:10/AM	[redacted]

INVENTORY MADE IN THE PRESENCE OF

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

1) BLK NIKE BASEBALL CAP
2) CALIFORNIA DMV FOR MARICO WHITEMAN
3) RAP LYRICS ABOUT ROBBING
4) 1996 CALIFORNIA TAX RETURN + W-2
5) 1 BAGGIE GREEN LEAFY SUBSTANCE
6) $62.00
7) BLUE + WHITE ECBIC BAUER JACKET
8) DRK. BLUE + WHITE FILA JACKET
9) PHOTOGRAPH OF [redacted]

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CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

Subscribed, sworn to, and returned before me this date.

_____ _____

U.S. Judge or Magistrate — Date

AO 106 (Rev. 10/95) Affidavit for Sea. Warrant

ORIGINAL

FILED

MAR 27 1997

CLERK, U. S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY _____ DEPUTY CLERK

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF CALIFORNIA

In the Matter of the Search of
(Name, address or brief description of person, property or premises to be searched)

The premises known as

[redacted]

The Person known as

[redacted]

5'8", 190 lbs., Hazel eyes, black male

APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT

CASE NUMBER: SW 97-038

I, [redacted] being duly sworn depose and say:

I am a(n) Special Agent, FBI and have reason to believe that on the person of/on the property or premises known as (name, description and/or location)

► [redacted]

See Attachments A and B

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in the Eastern District of California, there is now concealed a certain person or property, namely (describe the person or property to be seized)

► See Attachment C, attached hereto and made a part hereof,

which is (state one or more bases for search and seizure set forth under Rule 41(b) of the Federal Rules of Criminal Procedure)

► evidence of the commission of a criminal offense; contraband, the fruits of a crime, or things otherwise criminally possessed; or property designed or intended for use, or property that is or has been used, as the means of committing a criminal offense.

REVIEWED AND APPROVED AS TO FORM:

[redacted]

concerning a violation of Title 18, United States Code, Section(s) 924(c) and 2113(a) and (d). The facts to support a finding of Probable Cause are as follows:

► See affidavit of [redacted] attached hereto and made a part hereof.

[X] Continued on the attached sheet and made a part hereof.

[redacted]

Special Agent
FBI

Sworn to before me, and subscribed in my presence

March 27, 1997
Date

Sacramento, California
City and State

GREGORY G. HOLLOWS
~~PETER A. NOWINSKI~~
United States MAGISTRATE JUDGE
Name and Title of Judicial Officer

Signature of Judicial Officer

AFFIDAVIT IN SUPPORT OF SEARCH WARRANT

I, [redacted] a Special Agent (SA) of the Federal Bureau of Investigation (FBI) (hereinafter also referred to as the "Affiant") hereby state as follows: b6 b7C

BACKGROUND AND EXPERIENCE

1. I am assigned to the Stockton FBI Office to investigate violations of Federal criminal law, including violations of Title 18, United States Code, Section 2113(a) and (d), Armed Bank or Credit Union Robbery. I have been employed as an SA for the FBI for over 2 years and during part of that time I have been assigned to a Task Force to investigate armed bank and credit union robberies committed by persons residing in Vallejo, California and Fairfield, California. I have become familiar with the various ways that arm b6 b7C bank robberies are carried out. This information has come from my training and experience, interviews with witnesses and victims of bank robberies. Through interviewing bank robbers, I have learned the details of the methods used to carry out bank robberies. I have also been involved in obtaining and executing federal search warrants on bank robbers and their property.

2. This affidavit is submitted in support of the issuance of a search warrant for the premises of [redacted] California; [redacted] California; and for the person of one [redacted] I am requesting a warrant to search for evidence and instrumentalities of the May 1, 1996 robbery of Vaca Valley Credit Union, including a distinctive jacket that I identified from a credit union photograph. As set forth below, I have probable cause to believe that [redacted] lives at

5. During the above-mentioned DVCU robbery, the robbers were carrying what witnesses described as a machine-type handgun and a "Glock 17 or 19" semi-automatic handgun. An employee of DVCU described the robber that was carrying the machine-type handgun as a black male, 5' 08", 145 lbs, having gold or green eyes. According to witnesses in the credit union, the robbers vaulted the counter and asked where the vault was. At that point, a customer walked into the credit union and the robbers ran out before gaining access to the vault. Witnesses state, and DVCU's surveillance videotape of the robbery reflects, that the robbers were in the credit union for approximately one minute.

6. DVCU employees further advised that a vehicle fitting the description of the one used in the robbery was seen parked in a reserved spot in DVCU's parking lot on the afternoon of June 3, 1996, at approximately 3:30 PM. The DVCU employee described the vehicle as a brown, two door, late 1970's or early 1980's Toyota with a crack on the passenger side window, occupied by two black males. When the DVCU employee attempted to get a closer look the vehicle sped away. Another DVCU employee advised that later in the day at approximately 4:40 PM, she heard a loud noise and saw two black males pulling on the front door trying to get inside. DVCU had closed for the day, therefore the doors were locked. The employee felt that had the doors not been locked the individuals would have robbed DVCU.

7. On June 4, 1996, shortly after the armed robbery, SA [redacted] of the FBI, one of the first FBI SA's to report to the robbery scene, reviewed videotape from the DVCU credit union robbery

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that had just occurred. He told me he learned that one of the robbers was depicted in the videotape as wearing a light-colored (possibly grey) sweatshirt with lettering on the front beginning with the letter "H" and consisting of 6 or 7 letters. The letters were approximately 4"- 5" high. The sweatshirt had a hood with a stripe running from the back of the neck to the top of the head.

8. The Affiant also learned from Officer [redacted] of the Stockton Violent Crimes Task Force that, at 11:09 AM, Rio Vista Police units observed a vehicle and suspect matching those identified in the BOLO, driving westbound State Route 12 through the town of Rio Vista. The Rio Vista Police units subsequently conducted a traffic stop on the vehicle, a goldish-brown 1982 Datsun, and detained the occupant, who was identified as [redacted] In the car, the Rio Vista officers found a grey sweatshirt with "HILFIGER" printed in bold letters on the front. The sweatshirt had a dark blue hood with a red and grey stripe from the back of the neck to the forehead with the number "42" on the top of the hood. Also, the occupant of the vehicle was wearing a pair of "NIKE" running shoes. b6 b7C

9. On June 4, 1996, shortly after the robbery, several shoe prints were discovered on the counter of DVCU and recovered by SPD Officers. The prints were subsequently sent to the FBI Laboratory for examination. On August 13, 1996, FBI Laboratory advised that one magna brush lift depicting a footwear impression taken from the counter of DVCU by SPD corresponded in design, approximate size, and shared two identifying characteristics with the respective portion of the left shoe [redacted] was wearing at the time of his arrest.

Numerous electrostatic dust lifts were also obtained by SPD. The FBI Laboratory advised that two of the electrostatic lifts were of a different design than that of Scott's shoes. The footwear represented in the lifts most closely corresponds with laboratory reference materials of a NIKE "Air Turmoil" shoe.

10. On June 4, 1996, [redacted] was advised of his rights under Miranda, waived those rights, and was subsequently interviewed by the Affiant and SA [redacted] of the FBI. [redacted] advised the Affiant that if he named the people responsible for the bank robbery, he would be killed. [redacted] signed a consent waiver in the presence of the Affiant and SA [redacted] to search the vehicle he was stopped in bearing the license plate number [redacted] During the search of the vehicle, SA [redacted] found money in the ashtray of the vehicle. Amongst the money discovered were a $1.00 bait bill, bearing serial number L48817585E and a $5.00 bait bill, serial number H76978574A, which were taken during the robbery of DVCU.

DEBRIEFING OF [redacted] PURSUANT TO PLEA AGREEMENT AND HIS STATEMENT INCULPATING MARICO WHITEMON b6 b7C b7D

11. On September 20, 1996, [redacted] represented by his attorney agreed to plead guilty to armed robbery and using a firearm for the DVCU robbery. [redacted]

12. On September 20, 1996 [redacted] was debriefed by the affiant and SA [redacted] of the FBI, pursuant to his plea agreement. [redacted]

13. On June 3, 1996, [redacted] saw [redacted] at a baseball park in Vallejo, California and asked [redacted] if he was interested in doing a job (robbery). [redacted] and [redacted] had [redacted] in Vallejo and [redacted] was one year behind [redacted] b6 b7C Accordfing to [redacted] is a black male, 5'- 8", 190 lbs., with green eyes and drives a 1974, rootbeer brown, caprice classic. Information the affiant obtained from the California Department of Motor Vehicles indicates that in fact [redacted] is a black male, 5' 8", 190 pounds with hazel eyes.

14. Later that day [redacted] drove to [redacted] CA, a subdivision in Suisun City, California. [redacted] resides there [redacted] supplied [redacted] with a 9mm Glock, a 9mm Tech-9, latex gloves, a green bandanna, a blue bandanna, a black beanie cap, and a blue beanie cap, which he had stored [redacted] b6 b7C drove together to Stockton [redacted] drove his newer [redacted] which had damage to back rear driver's side.

15. [redacted] drove straight to DVCU and parked at a park just down the street from DVCU. [redacted] got into [redacted] and the three drove by DVCU several times to plan the robbery. [redacted] back to their car. [redacted] parked his car in the area of the bank and stood at the Northeast corner of El Dorado and Freemont to act as a lookout for police. [redacted] car along with [redacted] and

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parked in the Northeast corner of DVCU's parking lot. [redacted] and [redacted] attempted to enter DVCU, hitting the doors hard, however the doors of DVCU were locked. [redacted] and [redacted] ran to their car and drove to [redacted] was not back from Stockton. Therefore, [redacted] continued on to Vallejo.

16. On the morning of June 4, 1996, [redacted] drove to [redacted] and then proceeded to Stockton in the same manner as the day before. Once in Stockton [redacted] met at the park near DVCU to plan the robbery. [redacted] parked his car in the area of DVCU and walked to the Northeast corner of El Dorado and Freemont where he acted as a look out. [redacted] drove by DVCU once and then parked in the reserved slot at DVCU. [redacted] then proceeded to rob DVCU. b6 b7C

17. After the robbery, [redacted] driving [redacted] along with [redacted] caught up to [redacted] who [redacted] a couple of blocks from the bank. [redacted] followed [redacted] to a McDonald's at Flag City. While following [redacted] to Flag City [redacted] gave [redacted] money for gas from the monies taken from DVCU. At the McDonald's in Flag City [redacted] got [redacted] vehicle with the rest of the money, the guns, and most of the clothing used in the robbery.

18. [redacted] proceeded to Rio Vista followed by [redacted] and [redacted] where he stopped and bought a Snapple. [redacted] and [redacted] also stopped to get something to drink. As [redacted] and [redacted] pulled back onto Route 12 followed by [redacted] saw a Rio Vista Police car follow him. Shortly thereafter [redacted] was

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pulled over by the Rio Vista Police and subsequently arrested.

FURTHER INVESTIGATION ON

19. On September 20, 1996, the Affiant was advised by Vice Officer of the Vallejo Police Department that is in fact checked the Vallejo High School Year Book and found that graduated in is pictured with green eyes in his senior class photograph and is the only to graduate from Vallejo High School in Vallejo Police Department, Youth Services, verified with school officials at Vallejo High School that and are one and the same.

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20. On September 20, 1996, CLETS was queried for information relating to The CLETS printout advised that has hazel eyes and gives an address of as of September 28, 1990. On September 27, 1996, at approximately 5:50 AM, SA which is a 4-plex located in Vallejo, CA. SA saw a 1974, rootbeer brown, 4-door, Caprice Classic, bearing California license 214KVV, registered t parked just below apartment 1104 on the north wall of the complex. On October 1, 1996, Contra Costa County, California Highway Patrol advised that on September 4, 1996, the vehicle was stopped on Roleh Street and Loring Street in Crocket, California. At the time of the stop was driving the vehicle and gave an address of California. Subsequently the vehicle was impounded due to the fact that was driving without a driver's license.

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[redacted] CONFESSES TO DVCU ROBBERY

21. On October 28, 1996, Judge Lucaccini of the Municipal Court of Stockton Judicial District, County of San Joaquin issued search warrant for [redacted] Vallejo, California. On October 30, 1996 a Search Warrant was executed at [redacted] Street, Vallejo, California for evidence and instrumentalities of the DVCU robbery. On that same day [redacted] was interviewed by Affiant, Detective [redacted] of the Stockton Police Department. [redacted] confessed to robbing the DVCU [redacted] and [redacted] subsequently pled guilty in the Superior Court of Stockton Judicial District, County of San Joaquin, California on February 18, 1997 to two counts of 211 P.C. (armed robbery) and one count of California Penal Code § 12022.5(a), (personal use of a firearm). [redacted] WAS SUBSEQUENTLY RELEASED FROM JAIL 3/27/97 PENDING SENTENCING

22. On December 16, 1996, [redacted] advised the Affiant that on June 4, 1996, on the way to rob DVCU [redacted] told [redacted] that he had previously robbed a bank or credit union in Vacaville, California. As part of [redacted] later on December 16, 1996 [redacted] was polygraphed as to his knowledge of other bank robberies committed by himself or anyone he knew. [redacted] showed deception regarding various questions asked by the polygrapher.

23. On March 12, 1997, [redacted] accompanied by his public defender, was again debriefed by the Affiant and Vice Officer [redacted] of the Vallejo Police Department because of the deception shown during his polygraph on December 16, 1996. [redacted] gave detailed information on seven robberies for which [redacted] were responsible. Also, [redacted] provided information

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on four other robberies including the fact that [redacted] was responsible for a bank or credit union robbery in Vacaville, California.

24. On March 14, 1997 the affiant reviewed the FBI bank robbery files (including witness statements and evidence) and was b6 b7C able to identify all seven robberies through details [redacted] during his debriefing on March 12, 1997. On March 25, 1997 the Affiant and Vice Officer [redacted] visited six of the seven robbery sights and further corroborated the information [redacted] on b6 b7C the credit union robberies.

25. On March 26, 1997 the affiant was reviewing various take-over style robbery files that fit the modus operandi of [redacted] In doing so, the affiant came upon the Vaca Valley Credit Union robbery on May 1, 1996. I studied the robbery and determined that it fit the pattern of take-over style robberies committed by [redacted] In reviewing the surveillance pictures from the robbery the Affiant noticed that one of the subjects, whose physical description from witnesses was similar to [redacted] was wearing a jacket with a white stripe on the sleeve approximately 2 inches wide surrounded by a darker color and some black, which resembles a jacket often worn by [redacted] The surveillance photo also depicts the subject wearing a dark colored baseball cap with light writing. In a photograph obtained from the California DMV, which I have examined, issue date May 5, 1995, [redacted] is wearing a similar jacket. Also, on October 30, 1996, when affiant and other officers arrested [redacted] he was wearing the same jacket depicted in the DMV photo. And, on January

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8, 1997, the Affiant again saw [redacted] wearing the same jacket.

26. On March 27, 1997, the Affiant was advised by [redacted] Officer, San Joaquin County that on February 25, 1997, [redacted] conducted a presentence interview with [redacted] During the interview [redacted] attempted to verify where [redacted] was residing. [redacted] advised that he is in between [redacted] located [redacted] California and [redacted] house, located at [redacted] California. On March 27, 1997, Vice Officer [redacted] of the Vallejo Police Department advised the Affiant that he queried the Vallejo Police Department RMS System and found [redacted] date of birth [redacted] residing [redacted] On October 30, 1996 the Affiant interviewed [redacted] and determined her last name to be [redacted]

26. Based upon my training and experience, and the information contained in this affidavit for a search warrant, I believe there is probable cause to believe that [redacted] participated in the Vaca Valley Credit Union robbery on May 1, 1996 in violation of Title 18, United States Code, Sections 2113(a) and (d) and 924(c). Further there is probable cause to believe that the items described in Attachment C will be found at the premises identified in attachment A, as [redacted] California; in attachment B, as [redacted] California or on his person.

[redacted]

Special Agent (FBI)

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Subscribed and sworn to before me this 27th day of March, 1997, at Sacramento, California.

PETER A. NOWINSKI Gregory G. Hollows
UNITED STATES MAGISTRATE JUDGE

ATTACHMENT C

DESCRIPTION OF EVIDENCE TO BE SEIZED

Clothing, weapons, ~~and bait money~~ which were used in the credit union robbery to include: blue, black and white nylon-type sweat zippered-jacket with striped trim on the arms, dark colored baseball cap with light writing on the front, latex gloves.

ATTACHMENT A

DESCRIPTION OF RESIDENCE TO BE SEARCHED

The premises commonly known as [redacted] California. The premises is located at the [redacted] of [redacted] California. The premises is a 4-plex shaped like a square box, consisting of two stories, with a flat roof. It is a medium grey with bluish dark trim. [redacted] is located on the left side of the second floor and has a black security door. [redacted] is located on the left side of the [redacted] and [redacted] is located on the right side of the [redacted] of the premises.

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ATTACHMENT B

DESCRIPTION OF PLACE TO BE SEARCHED

The premises commonly known as [redacted] California. The premise is located in a two story, beige condominium complex with a red tile roof. Condominium 114 is located on the north side of the complex and the numbers are clearly visible from the parking lot. The numbers [redacted] appear on a green plaque on the front stairway. Condominium [redacted] entrance with a blue front door, which faces south.

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166E-SC-29367
WJL/dc

1

The following investigation was conducted by SA [redacted] on April 4, 1997 at Sacramento, California:

On April 4, 1997, writer presented United States Magistrate GREGORY HOLLOWS with an inventory of items taken pursuant to the search warrant issued on March 27, 1997 [redacted] California; [redacted] California; and the person known as [redacted] Attached and made part of this insert is a copy of the return search warrant.

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166E-SC-29367-Leg-6
097WJL05.INS

166E-SC-29367
WJL/dc

1

[redacted] The following investigation was conducted by SA [redacted] b6 b7C
on April 4, 1997 at Sacramento, California:

On April 4, 1997, writer presented United States Magistrate GREGORY HOLLOWS with an inventory of items taken pursuant to the search warrant issued on March 27, 1997 for 1104 Alameda, Vallejo, California; [redacted] California; and the person known as [redacted] Attached and made part of this insert is a copy of the return search warrant.

UPLOADED

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

166E-SC-29367-Leg-6

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/27/1997

To: Sacramento

From: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM;
ITAR - Violent Crimes/Street Gangs/Drugs
OO:SC

Synopsis: Open subfiles in captioned case.

Details: In order to better manage captioned case, writer requests the following investigative subfiles be opened:

1A - IA evidence
A1 - Incoming Communications
A2 - Outgoing Communications
BC - Background Matters
FISUR - Surveillance
[redacted]
RPTS - Other agency reports
SBP - Subpoenas

♦♦

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3/4/97 DA
Open sub-files as indicated
AA

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ATIRI JAS, EC

166E-SC-29367-7

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/97

On February 25, 1997, United States Magistrate Judge John F. Moulds, Eastern District of California, signed a Court Order authorizing a number search on [redacted] for February 20, 1997, at approximately 1:10 p.m.

b6
b7C
b7D

Investigation on 2/25/97 at Sacramento, California

File # 166E-SC-29367 Sub LEG-2 Date dictated 2/28/97

by SA [redacted]

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/27/1997

To: Sacramento

From: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM;
ITAR - Violent Crimes/Street Gangs/Drugs
OO:SC

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LEG - Legal Matters
[redacted]
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♦♦

5/8/00 RDS
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Case Agent

3/4/97 RD
Open Sub-files as indicated
RH

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SERIALIZED ___ FILED ___
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166E-SC-29367-5

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

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b7C

Precedence: ROUTINE **Date:** 02/27/1997

To: Sacramento

From: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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3/5/97 Open Sub-files as indicated

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-Sbp-1

166E-SC-29367-#

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